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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: AUTISM Foundation OF Tampa The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: bundation of Tampa
(Firm/Company) B Downs Blud. #Som foundation of tampa
ses: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \Bigcup \$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Additional Copy is

Enclosed)

Articles of Amendment to

Articles of Incorporation .
of a first the second of the s
AUTUM Foundation of Tampa Bay nc. [Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
MIIDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDD
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following
amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation: The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co," may not be used in the name.
B. Enter new principal office address, if applicable: 1936 Bruce B Downs Blvcl.
(Principal office address MUST BE A STREET ADDRESS) STP. # 344
1 [10 1
Wesley Chapel, FL 33543
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 1936 Bruce B. Docons Blvd.
Sfe. # 344
Wesley Chapel, FL 33543
D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:
Name of New Registered Agent:
Name of New Registerea rigem.
(Florida street address)
New Registered Office Address:
. Florida
(City) (Zip Code)
Now Designation of Assessed Classical Control of the State of the Designation of Assessed Assessed
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
A ' TELLINGUE GOLD OF A MINISTER OF A MINIST

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>V</u>	Mike Jo	ones		
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name	•	Address
1) Change Add Remove		_			
2) Change Add Remove		_		- •	
3) Change Add Remove		_		•	
4) Change Add Remove		-			
5) Change Add Remove				- -	
6) Change Add Remove		_		- -	

E. If amending or adding additional Article (attach additional sheets, if necessary).	icles, enter change((Be specific)	(s) here: N/A	
	· · · · · · · · · · · · · · · · · · ·	,	

	0.5	1 ')
The date of each amendment(s) adoption	1: <u>03</u>		2012
Effective date if applicable:	•		
	(no more than 90	days	after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopted was/were sufficient for approval.	by the members a	nd th	ne number of votes cast for the amendment(s)
There are no members or members en adopted by the board of directors.	titled to vote on th	ne am	nendment(s). The amendment(s) was/were
Dated 03	2012		<u></u>
Signature Sear	92 17	771	ρ
	cted, by an incorp	orato	board, president or other officer-if directors or - if in the hands of a receiver, trustee, or duciary)
Gloria	e Di	<u>l (1</u>	· Djaiye
(Турес	d or printed name	of pe	Freen signing)
A162	siclon	七	
(Title	e of person signing	g)	· · ·