

N11000011277

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

NOV 20 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Bay Ambassadors Basketball Association, Inc.

DOCUMENT NUMBER: N11000011277

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rochelle Friedman Walk, Esq.

(Name of Contact Person)

Walk Law Firm

(Firm/ Company)

102 W. Whiting Street, Suite 301

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

Rochelle@WalkLawFirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rochelle Friedman Walk

(Name of Contact Person)

at (813) 944-2084

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Articles of Amendment
to
Articles of Incorporation
of

Tampa Bay Ambassadors Basketball Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000011277

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(Zip Code)

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.

Signature of New Registered Agent, if changing

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TALLAHASSEE

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Lee Green</u>	<u>5621 Kingfish Drive</u> <u>Lutz, FL 33558</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Jason Davis</u>	<u>5621 Kingfish Drive</u> <u>Lutz, FL 33558</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>OD</u>	<u>Eric Wise</u>	<u>5621 Kingfish Drive</u> <u>Lutz, FL 33558</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Beth McIntry</u>	<u>5621 Kingfish Drive</u> <u>Lutz, FL 33558</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Angelleta Johnson</u>	<u>5621 Kingfish Drive</u> <u>Lutz, FL 33558</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Nolan Padgett</u>	<u>5621 Kingfish Drive</u> <u>Lutz, FL 33558</u>

7) <u> </u> Change	<u> D </u>	<u>Sheila Padgett</u>	<u>5621 Kingfish Drive</u>
<u> X </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			
8) <u> </u> Change	<u> D </u>	<u>Terry Beamer</u>	<u>5621 Kingfish Drive</u>
<u> X </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			
9) <u> </u> Change	<u> D </u>	<u>Lisa Beamer</u>	<u>5621 Kingfish Drive</u>
<u> X </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			
10) <u> </u> Change	<u> D </u>	<u>Lynden James</u>	<u>5621 Kingfish Drive</u>
<u> X </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			
11) <u> </u> Change	<u> D </u>	<u>Felicia James</u>	<u>5621 Kingfish Drive</u>
<u> X </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			
12) <u> </u> Change	<u> D </u>	<u>Marion Mathis</u>	<u>5621 Kingfish Drive</u>
<u> X </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			
13) <u> </u> Change	<u> D </u>	<u>Paula Mathis</u>	<u>5621 Kingfish Drive</u>
<u> X </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			
14) <u> </u> Change	<u> D </u>	<u>Charisse Milian</u>	<u>5621 Kingfish Drive</u>
<u> X </u> Add			<u>Lutz, FL 33558</u>
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IX

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of this corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under 26 U.S.C.A. Section 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

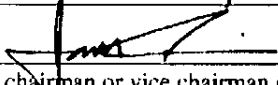
The date of each amendment(s) adoption: November 13, 2012

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 by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 13, 2012

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jason Davis

(Typed or printed name of person signing)

Vice President

(Title of person signing)