

N 11 09 2

(FAX)

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000293237 3)))



H140002932373ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE TAMPA CLUB - DOWNTOWN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

14 DEC 19 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 19 AM 11:09

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H14000293237 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE TAMPA CLUB- DOWNTOWN, INC.

14 DEC 19 AM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE TAMPA CLUB- DOWNTOWN, INC., a corporation not-for-profit organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

I. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 13, 1985 with an effective date of September 10, 1985.

II. Articles of Amendment to the Articles of Incorporation were filed by the Secretary of State of the State of Florida on September 23, 1985 and on December 4, 1998.

III. The amendment to the Articles of Incorporation being effected hereby will completely delete ARTICLE IV, Section 4 of the Articles of Incorporation and substitute in its place the ARTICLE IV, Section 4 set forth below.

IV. The amendment to the Articles of Incorporation was approved and adopted by the directors and the number of votes cast for the amendment by the directors was sufficient for approval. The date of adoption of the amendment was December 19, 2014. There are no members entitled to vote.

V. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida.

H14000293237 3

H14000293237 3

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF THE TAMPA CLUB- DOWNTOWN, INC.

ARTICLE IV, Section 4:

DIRECTORS

The number of terms that may be held by a director shall be governed by the bylaws.

IN WITNESS WHEREOF, the Corporation has caused these Articles of
Amendment to the Articles of Incorporation to be executed this 19th day of December,
2014.

THE TAMPA CLUB- DOWNTOWN, INC.

By: 
Ronald A. Christaldi, President

H14000293237 3