

1112000003108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

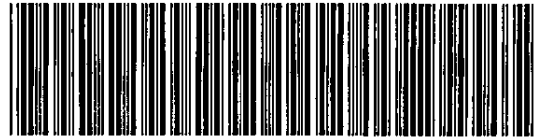
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 OCT 25 PM 5:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2015
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2016

DAVID A GRUBBS
7903 SEMINOLE BLVD #2303
SEMINOLE, FL 33772

SUBJECT: LEAD TAMPA BAY, INC.
Ref. Number: N12000003108

We have received your document for LEAD TAMPA BAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 816A00021783

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lead Tampa Bay, Inc.

DOCUMENT NUMBER: NI2000003108

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

Please return all correspondence concerning this matter to the following:

David A. Grubbs

Name of Contact Person

Lead Tampa Bay, Inc.

Firm/ Company

7903 Seminole Blvd. #2303

Address

Seminole, FL 33772

City/ State and Zip Code

michellcane555@gmail.com

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

For further information concerning this matter, please call:

Michelle Jolly

at (727) 204-2365

Name of Contact Person

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

RECEIVED
16 OCT 25 PM 4:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Lead Tampa Bay, Inc.

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

N12000002108

(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:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(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:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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, FLORIDA

FILED

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DIR</u>	<u>Melissa Grubbs</u>	<u>7903 Seminole Blvd.</u>
<input type="checkbox"/> Add			<u>Seminole, FL 33772</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DIR</u>	<u>Patricia Dean</u>	<u>1529 S. Prescott Ave.</u>
<input type="checkbox"/> Add			<u>Clearwater, FL 33756</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DIR</u>	<u>Tom Lance</u>	<u>11256 67th Ave. N</u>
<input checked="" type="checkbox"/> Add			<u>Seminole, FL 33772</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>DIR</u>	<u>Tom Cannaday</u>	<u>11086 Valencia Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Seminole, FL 33772</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>DIR</u>	<u>Frank Calle</u>	<u>6490 68th Ave. North</u>
<input checked="" type="checkbox"/> Add			<u>Pinellas Park, Florida 33781</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>DIR</u>	<u>Melissa Calle</u>	<u>6490 68th Ave. North</u>
<input checked="" type="checkbox"/> Add			<u>Pinellas Park, Florida 33781</u>
<input type="checkbox"/> Remove			

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/27/2016

Signature [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)

David A. Grubbs
(Typed or printed name of person signing)

Director
(Title of person signing)