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*File # 112-0726*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAMPA BAY AREA EDUCATION FOUNDATION, INC.**

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*Art. of Correction*

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**ARTICLES OF CORRECTION  
FOR  
TAMPA BAY AREA EDUCATION FOUNDATION, INC.  
(DOCUMENT NO. N12000005170)**

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Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These Articles of Correction correct the Articles of Incorporation of Tampa Bay Area Education Foundation, Inc., as filed with the Department of State on May 22, 2012.

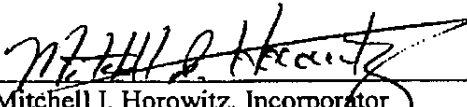
Article V of the Articles of Incorporation is hereby corrected by deleting it in its entirety and replacing it with the following:

**"ARTICLE V**

**Members**

The corporation shall have no members".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction this 25th day of May, 2012.

  
\_\_\_\_\_  
Mitchell I. Horowitz, Incorporator

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