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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA BAY AREA GUITAR SOCIETY, INC.

(a Florida Not For Profit corporation)
Document Number N12000065630

SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), **TAMPA BAY AREA GUITAR SOCIETY, INC.**, a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

FIRST: The name of the Corporation is **TAMPA BAY AREA GUITAR SOCIETY, INC.**

SECOND: The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the Corporation by Written Consent in Lieu of Special Meeting of the Board of Directors effective as of November 2, 2018:

- A. Article I, in its entirety, of the Articles of Incorporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following Article I is adopted, approved and ratified:

ARTICLE I
Corporation Name

The name of the Corporation is Guerrazzi Foundation, Inc.

- B. Article III(b), in its entirety, of the Articles of Incorporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following Article III(b) is adopted, approved and ratified:

(b) The corporation shall restrict its operations to the promotion of educational, charitable, humanitarian purposes including, but not limited to, providing not for profit services focusing on the integration of wellness, lifelong learning and personal development in the local community.

- C. Article V, in its entirety, of the Articles of Incorporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following Article V is adopted, approved and ratified:

ARTICLE V
Principal Office and Registered Agent

The principal office and mailing address of the Corporation shall be 3310 Chase Jackson Branch, Lutz, FL 33559. The Board of Directors, from time to time, shall designate a registered agent for service of process on the Corporation, as provided in the Corporation's Bylaws.

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THIRD: Except as aforesaid, the remainder of the Articles of Incorporation shall remain in full force and effect and shall not be modified by this Amendment.

FOURTH: The effective date of the amendments herein shall be the date these Articles of Amendment to Articles of Incorporation are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 5 day of Nov, 2018.

TAMPA BAY AREA GUITAR SOCIETY, INC.

By: 
Eric L. Guerrazzi, President

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