

N12000006836

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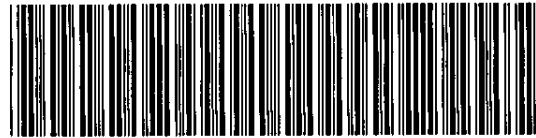
(Business Entity Name)

(Document Number)

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09/14/12--01028--001 **35.00

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SEP 14 PM 12:51
TALLAHASSEE, FLORIDA
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Amend/Name chg
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**CORPORATE
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Amend

1.

National Cybersecurity Institute, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NATIONAL CYBERSECURITY INSTITUTE, INC.

FILED
SEP 14 PM 12:51
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Not For Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is NATIONAL CYBERSECURITY INSTITUTE, INC.

2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

"The name of this Corporation shall be: TAMPA BAY CYBERSECURITY INSTITUTE, INC."

3. Article VIII of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VII
NO MEMBERS

"This corporation shall have no members and shall not issue member certificates. This corporation shall be organized on a nonstock basis and shall not issue shares of stock. However, nothing in these articles shall be construed as limiting the right of the corporation to refer to persons associated with it as "members" even though such persons are not members, and such reference shall not constitute voting membership nor membership of any kind in the corporation nor convey any legal right or standing in the corporation."

4. Article VIII of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VIII
BOARD OF DIRECTORS

"Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of five (5) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then

a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

J. Patrick Michaels, Jr.
101 East Kennedy Blvd.
Suite 3300
Tampa, FL 33602

Brad A. Gordon
101 East Kennedy Blvd.
Suite 3300
Tampa, FL 33602

Kenneth P. Jones
101 East Kennedy Blvd.
Suite 3300
Tampa, FL 33602

Michael F. Shapiro
101 East Kennedy Blvd.
Suite 3300
Tampa, FL 33602

Kathryn J. Starkey
101 East Kennedy Blvd.
Suite 3300
Tampa, FL 33602

5. New Article XIV is added to this Corporation's Articles of Incorporation as follows:

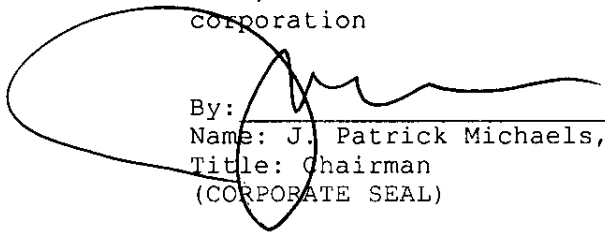
"ARTICLE XIV
INDEMNIFICATION

"This Corporation shall, to the maximum extent permitted by law, indemnify each of its present or former Directors, officers, employees or other agents against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with any proceeding arising by reason of the fact that any such person is or was an agent of this Corporation."

6. This Corporation has no members. This Amendment has been adopted by a unanimous vote of the Board of Directors of the Corporation by Written Action dated effective on August 26, 2012, which vote is sufficient to approve the adoption.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 26 day of August, 2012.

NATIONAL CYBERSECURITY INSTITUTE,
INC., a Florida not-for-profit
corporation

By: 
Name: J. Patrick Michaels, Jr.
Title: Chairman
(CORPORATE SEAL)