

N120000006836

(Requestor's Name)

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☐ PICK-UP

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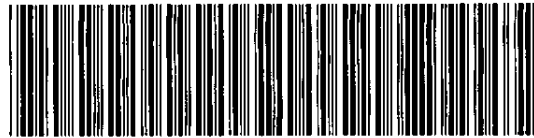
(Business Entity Name)

(Document Number)

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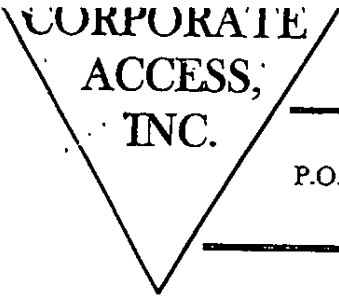
03/11/13--01003--023 **35.00

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2013 MAR 11 PM 12:20

13 MAR 13 PM 1:35

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3/11 Alinda

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Amend

1.

Tampa Bay 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 #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
13 MAR 13 PM 12:49

*Corrected
&
Resubmitting*

March 12, 2013

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: TAMPA BAY CYBERSECURITY INSTITUTE, INC.
Ref. Number: N12000006836

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 413A00005774

ARTICLES OF AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION
OF
TAMPA BAY CYBERSECURITY INSTITUTE, INC.
(A Corporation Not-for-Profit)

13 MAR 13 PM 1:35

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 Tampa Bay 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

"The name of this corporation is: National Cyber Institute, Inc."

3. This Amendment has been adopted by unanimous Written Action of the Directors of the corporation on February 28, 2013, which vote is sufficient to approve the adoption of the Amendment.

This Corporation has no Members

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 28 day of February, 2013.

TAMPA BAY CYBERSECURITY
INSTITUTE, INC., a Florida not
for profit corporation

By: 

J. Patrick Michaels, Jr.,
Chairman