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COR AMND/RESTATE/CORRECT OR O/D RESIGN TAMPA BAY EMERGING LEADERS, INC.

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April 9, 2019

FLORIDA DEPARTMENT OF STATE

TAMPA BAY EMERGING LEADERS, INC. Division of Corporations 6110 YEATS MANOR DRIVE

TAMPA, FL 33616

SUBJECT: TAMPA BAY EMERGING LEADERS, INC.

REF: N15000008069

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

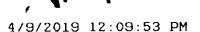
The amendmentmust be titled Articles of Amendment To Articles of Incorporation.

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.

Tracy L Lemieux Regulatory Specialist II FAX Aud. #: H19000115446 Letter Number: 719A00007087

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ARTICLES OF AMENDMENT TO THE 2019 APROF A 9 99 ARTICLES OF INCORPORATION OF TAMPA BAY EMERGING LEADERS, INC. TOPETARY OF STATES TAMPABAY EMERGING LEADERS, INC. TOPETARY OF STATES

TAMPA BAY EMERGING LEADERS, INC., a Florida not-for-profit corporation (the "Corporation") whose Articles of Incorporation were originally filed with the Florida Department of State on August 19, 2015 (Florida Division of Corporations Document Number N15000008069), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I, and by substituting, in lieu thereof, the following:

"<u>ARTICLE I</u> NAME AND <u>ADDRESS</u>

The name of the corporation shall be BUSINESS EXECUTIVES OF TAMPA BAY, INC. (the "Corporation"). Pending any change authorized by the Corporation's Board of Directors, the Corporation's principal office and mailing address shall be 207 Chippewa Ave., Tampa, Florida 33606."

- 2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- 3. The foregoing amendment to the Corporation's Articles of Incorporation has been duly adopted by a written action signed by all members of the Board of Directors dated April 5, 2019, in accordance with the provisions of Section 617.0821, Florida Statutes, a copy of which is duly recorded in the minutes of the Corporation and is in full force and effect on this date.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President effective this 5th day of April, 2019.

TAMPA BAY EMERGING LEADERS, INC.

By: Scott Wolfe
Scott Wolfe, President