

N160000001195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

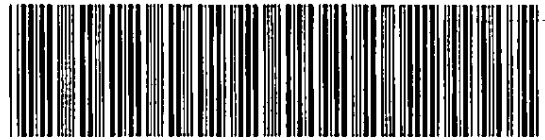
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 05 2017

11:53

September 30, 2017

VIA ~~FEDEX~~ UPS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Tampa Bay Holocaust Scholarship Foundation, Inc.
International Diplomatic Corps of Florida Inc.
Our File No. 3249-002

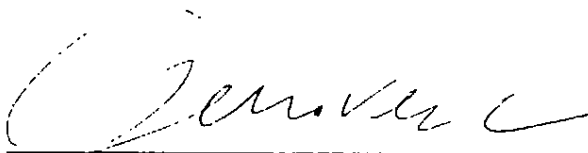
To Whom It May Concern:

Enclosed you will find a submission for each of two entities; and payment by check for each. Articles of Dissolution for International Diplomatic Corps of Florida Inc., and Articles of Amendment for Tampa Bay Holocaust Scholarship Foundation, Inc.

Please dissolve the International Diplomatic Corps of Florida Inc., and then process the Articles of Amendment for Tampa Bay Holocaust Scholarship Foundation, Inc. which will be renamed to International Diplomatic Corps of Florida Inc.

Please return the Certificate to this office at your earliest convenience using the ^{UPS}~~FedEx~~ envelope and paperwork provided.

Thank you for your assistance.



Vincent Genovese, as:
President, International Diplomatic Corps of Florida
President, Bay Holocaust Scholarship Foundation,
Inc.

Enclosures: Check No. 160; Check No. 161.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Bay Holocaust Scholarship Foundation, Inc.

DOCUMENT NUMBER: N16000001195

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul L. Fischel, Esq.

(Name of Contact Person)

Walters Levine & Lozano

(Firm/ Company)

601 Bayshore Blvd., Suite 720

(Address)

Tampa, FL 33606

(City/ State and Zip Code)

vgenovese@internationaldiplomaticcorpsflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul L. Fischel, Esq.

813

254-7474

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Tampa Bay Holocaust Scholarship Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N16000001195

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

International Diplomatic Corps of Florida Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	<u>SV</u>	Sally Smith

Address

Remove

X Remove

X Add

Remove

Add

Remove

Add

Remove

Add

Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

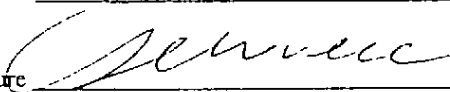
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 30, 2017

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vincent Genovese

(Typed or printed name of person signing)

President, Chairman of the Board

(Title of person signing)