

FILED
16 APR 11 PH 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHISHOLM | LAW FIRM™

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April 6, 2016

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: *Articles of Amendment*
Team Tate, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation ("Articles") along with trust account check no.1038 made payable to the Florida Department of State in the amount of \$35 in order to defray your filing fee for the Articles filed on behalf of the above-referenced nonprofit.

If you should have any questions, please feel free to contact me at (407) 674-2657.

Very sincerely yours,



Audrey K. Chisholm

Enclosure: Articles of Amendment
cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEAM TATE, INC.

DOCUMENT NUMBER: N16000002069

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

Please return all correspondence concerning this matter to the following:

Audrey K. Chisholm

(Name of Contact Person)

Chisholm Law Firm

(Firm/ Company)

PO BOX 2189

(Address)

Orlando, FL 32802

(City/ State and Zip Code)

Audrey@ChisholmFirm.com

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

For further information concerning this matter, please call:

Audrey K. Chisholm

407

674-2657

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 checked="" 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 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

FILED

16 APR 11 PM 12:01

TEAM TATE, INC.

SECRETARY OF STATE

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

N16000002069

(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:

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Romona Tate</u>	<u>3456 N.W. 32nd Court</u>
<input type="checkbox"/> Add			<u>Lauderdale Lakes, FL 33309</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Tony Tate</u>	<u>3456 N.W. 32nd Court</u>
<input type="checkbox"/> Add			<u>Lauderdale Lakes, FL 33309</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Michael Parker</u>	<u>3456 N.W. 32nd Court</u>
<input type="checkbox"/> Add			<u>Lauderdale Lakes, FL 33309</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Wanda L. Wilson</u>	<u>632 West Melrose Circle</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33312</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Frank N. Jamerson</u>	<u>5711 Brynhurst Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Los Angeles, CA 90043</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>Noah David Jones</u>	<u>1924 North West 9th Street</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33311</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III PURPOSE

1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC
Section 501(c)(3);

2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or
which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;

3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an
insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this
corporation;

4) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees,
officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable
compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article
Three hereof.

5) No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to
influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of
statements) any political campaign on behalf of or in opposition to any candidate for public office;

6) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of
section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be
distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so
disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the
corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall
determine which are organized and operated exclusively for such purposes.

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 April 6, 2016

Signature Romona Tate
(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)

Romona Tate

(Typed or printed name of person signing)

President/Incorporator
(Title of person signing)