

N16000003743

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**ARTICLES OF AMENDMENT
TO
AMENDED ARTICLES OF INCORPORATION
OF**

ST. PETERSBURG INNOVATION DISTRICT, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Amended and Restated Articles of Incorporation:

1. Name. The name of the corporation is: ST. PETERSBURG INNOVATION DISTRICT, INC. (the "Corporation"). Document number of Corporation: N16000003743.
2. Amendment. Article XVI is hereby added to the Corporation's Articles of Incorporation, as follows:

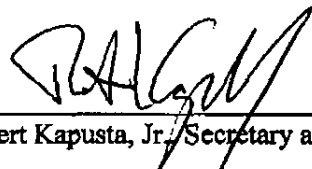
"ARTICLE XVI: OFFICERS

The officers of the Corporation are as follows:

Amy Maquire	Co-President
Sophia Wisniewska	Co-President
Tim Franklin	Treasurer
Robert Kapusta, Jr.	Secretary

3. Effective Date. The Amendment shall become effective on the date of filing.
4. Voting. The Amendment has been approved by the Members entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 12th day of August, 2016.


Robert Kapusta, Jr. Secretary and Director