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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TAMPA BAY RAYS 2020, INC.

| | |
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**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

Pursuant to Chapter 617, Florida Statutes, the Florida Not-For-Profit Corporation Act, the undersigned being of full age, for the purpose of forming a not-for-profit corporation without capital stock, does hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said law and does hereby make, subscribe, acknowledge and file these First Amended and Restated Articles of Incorporation.

ARTICLE I
NAME

The name of this Corporation shall be changed from Tampa Bay Rays 2020, Inc. to Advancing Tampa Bay, Inc.

ARTICLE II
PRINCIPAL OFFICE

The street address and mailing address of the principal office of this Corporation shall be located in the County of Hillsborough at 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602.

ARTICLE III
TERM OF EXISTENCE

The duration of this Corporation shall be perpetual until dissolved according to law.

ARTICLE IV
CORPORATE PURPOSES

The Corporation is organized and shall be operated exclusively for not-for-profit purposes as contemplated by Chapter 617, Florida Statutes. The Corporation is authorized to exercise such powers as are in furtherance of the purposes for which a corporation may be formed under the Florida Not-For-Profit Corporation Act.

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REGISTERED AGENT

The registered agent of this Corporation shall be Ronald A. Christaldi. The street address of the registered office of this Corporation shall be: Shumaker, Loop & Kendrick, LLP located at 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602.

ARTICLE V
INCORPORATORS

The name and address of the Incorporator is:

Ronald A. Christaldi
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard, Suite 2800
Tampa, Florida 33602

ARTICLE VI
BOARD OF DIRECTORS

The method of election and removal of directors shall be as set forth in the Bylaws of the Corporation.

ARTICLE VII
VOTING

The method of voting on corporate matters shall be as set forth in the Bylaws.

ARTICLE VIII
INDEMNIFICATION

The Corporation may indemnify the incorporator, any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX
DISSOLUTION

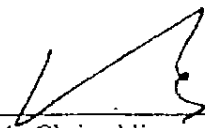
Upon any dissolution of the Corporation, the directors of the Corporation shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for non-profit purposes.

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ARTICLE X
AMENDMENT

These Articles may be adopted, altered, amended or repealed only by a majority vote of the directors present at a regular or special meeting of the Board at which a quorum is present, or by all directors signing a written statement manifesting their intention that these Articles be adopted, altered, amended or repealed, provided, however, in the event of any meeting, notice thereof, which shall include the text of the proposed change to these Articles, shall be furnished in writing to each director, at least five (5) days prior to the meeting at which such alteration shall be voted upon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 17th day of December, 2021.

By:  _____
Ronald A. Christaldi
President

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**CERTIFICATE AS TO FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

I HEREBY ACKNOWLEDGE as the duly elected and qualified President of Tampa Bay Rays 2020, Inc. (the "Corporation") the following:

That these First Amended and Restated Articles of Incorporation were approved by the Board of Directors of the Corporation on the 13th day of December, 2021 pursuant to Section 617.1007, Florida Statutes;

That there are no members of the Corporation; and

That the number of votes cast in all instances was sufficient for approval.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. I hereby further confirm that the limited liability company has been notified in writing of this change.

Dated this 17th day of December, 2021.

Tampa Bay Rays 2020, Inc.

By: 


Ronald A. Christaldi
President

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Tampa Bay Rays 2020, Inc., a Florida corporation (the "Corporation") in these First Amended and Restated Articles of Incorporation, I, Ronald A. Christaldi, on behalf of the Corporation, hereby agree to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Registered Agent:

By: 
Ronald A. Christaldi

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