

N18000002105

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

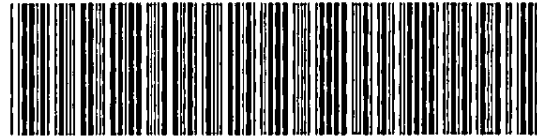
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2021 AUG 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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202 S. Rome Avenue
Suite 100
Tampa, Florida 33606

Frank J. Rief, III
lblack@allendell.com

August 18, 2021

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

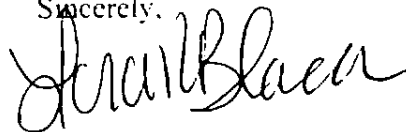
RE: Corrected form for Amendment of Document No.: N18000002105

Dear Sir or Madam:

Enclosed please find the correct form for the Articles of Amendment in regards to the above referenced document number. Payment was already made with previous submission via check #51285. Please feel free to call our office should you have any questions.

With best regards.

Sincerely,



Lara R. Black
Legal Assistant to Frank J. Rief, III

COVER LETTER

RECEIVED

2021 AUG 20 AM 2:26

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Interplay Space, Inc.

DOCUMENT NUMBER: N18000002105

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

Please return all correspondence concerning this matter to the following:

Frank J. "Sandy" Rief, III

(Name of Contact Person)

Allen Dell, P.A.

(Firm/ Company)

202 S. Rome Avenue, Suite 100

(Address)

Tampa, Florida 33606

(City/ State and Zip Code)

srief@allendell.com ;Secondary Email: lblack@allendell.com

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

For further information concerning this matter, please call:

Frank J. "Sandy" Rief, III

(813)

223-5351

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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Fees Already paid via check 51285

Articles of Amendment
to
Articles of Incorporation
of

FILED

Interplay Space, Inc.

2021 AUG 20 AM 10:39

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

N18000002105

SECRETARY OF STATE
TALLAHASSEE, FL 32399

(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:

Tampa Arts Alliance, 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:

701 S. Howard Avenue, #106-259

(Principal office address MUST BE A STREET ADDRESS)

Tampa, FL 33606

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:

Frank J Rief, III

202 S. Rome Avenue, Suite 100

(Florida street address)

New Registered Office Address:

Tampa

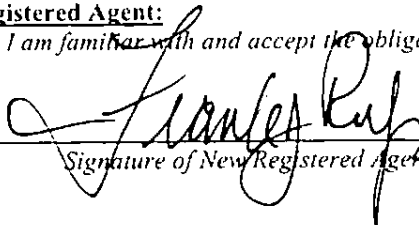
(City)

Florida 33606

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>P</u>	<u>Neil Gobioff</u>	<u>701 S. Howard Avenue, #106-259</u> <u>Tampa, FL 33606</u>
2) <u> x </u> Change <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>Dana Warner</u>	<u>8116 Turkey Hill Court</u> <u>Tampa, FL 33647</u>
3) <u> </u> Remove <u> x </u> Change <u> </u> Add <u> </u> Remove	<u>ST</u>	<u>Kathy Durdin</u>	<u>1820 W. Richardson Place</u> <u>Tampa, FL 33606</u>
4) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u> </u>	<u>See attachment for the names of the</u>	<u>other Board members</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

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

Article V: PURPOSES

Tampa Arts Alliance, Inc. will provide leadership to the arts and cultural community of the City of Tampa and Hillsborough County by promoting the following:

- * The establishment of endowments and program funds for all arts and cultural organizations and projects.
- * Assisting individual artists and arts/cultural organizations in establishing locations in Tampa/Hillsborough County.

* Promoting Tampa/Hillsborough County as a tourism, convention, festival and event destination for arts and cultural activities in all forms.

* Supporting the creation of housing, gallery, venue, performances and related spaces for artist, theaters and related cultural organizations.

* Growing the arts industry as an economic engine for the city of Tampa/Hillsborough County.

Tampa Arts Alliance, Inc. will do the above as an entity organized and operated exclusively for general charitable purposes in accordance with the provisions of Section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: August 16, 2021, 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)

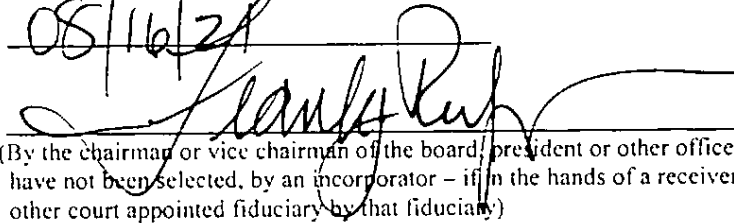
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

08/16/21

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)

Frank J. Rief, III.

(Typed or printed name of person signing)



(Title of person signing)