

4/30/2020

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NURSE HONOR GUARD OF TAMPA BAY, INC**

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May 1, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NURSE HONOR GUARD OF TAMPA BAY, INC
201 N FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

SUBJECT: NURSE HONOR GUARD OF TAMPA BAY, INC
REF: N20000003016

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Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000126940
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NURSE HONOR GUARD OF TAMPA BAY, INC.**

The Articles of Incorporation for Nurse Honor Guard of Tampa Bay, Inc., a Florida not for profit corporation (the "Corporation"), were filed on March 16, 2020 and assigned Florida document number N20000003016.

Pursuant to Section 617.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
Amendment**

Article VII, Initial Directors, of Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article VII is added and shall read as follows:

**"ARTICLE VII
Initial Directors**

The names and addresses of the initial directors of the corporation are as follows:

Sara H. Delesic
PO Box 628
Balm, Florida 33503

Linda Oakley Hankins
18319 Felspar Way
Tampa, Florida 33647

Sara Anthony
2636 Woodgate Lane
Sarasota, Florida 34231"

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**ARTICLE II
Date and Manner of Adoption**

The foregoing Amendment was adopted by the Board of Directors of the Corporation by unanimous vote on April 26, 2020.

Dated this 28th day of April, 2020.


Sara H. Delesic, Director

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