

N20 000008719

(Requestor's Name)

(Address)

(Address)

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04/13/21--01035--027 **43.75

A. Butler

**MEN'S RESOURCE CENTER OF TAMPA INCORPORATED
3058 WISTER CIRCLE
VALRICO FL 33596-5662**

April 9, 2021

VIA US Mail: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Regarding: Amending articles of Incorporation of a Florida Not for Profit Corporation for: MEN'S RESOURCE CENTER OF TAMPA INCOPORATED 3058 WISTER CIRCLE VALRICO FL 33596-5662 Contact: Jay Ayres, President Telephone: 813-323-1711
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Dear Amendment Section

Included with this cover letter is the completed form for filing Articles of Amendment for the above-named organization. Also included is a check in the amount of \$43.75 for the filing fee & Certified Copy.

A simplified description of the changes:

The existing Article III need to be restated.

An additional Article was required. (resulting in new Article IV)

Article IV and V were re-ordered to maintain a clean listing. (V and VI)

Please do not hesitate to contact me at the telephone noted above.

Thank you for your assistance.

Regards,



Jay Ayres, President
Men's Resource Center of Tampa Incorporated

Attached

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MENS RESOURCE CENTER OF TAMPA, INCOPORATED

DOCUMENT NUMBER: N20000008719

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

Please return all correspondence concerning this matter to the following:

JAY AYRES

(Name of Contact Person)

MENS RESOURCE CENTER OF TAMPA, INCOPORATED

(Firm/ Company)

3058 WISTER CIRCLE

(Address)

VALRICO, FL 33596

(City/ State and Zip Code)

JAY@MYGTD.COM

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

For further information concerning this matter, please call:

JAY AYRES

813

323-1711

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:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

MENS RESOURCE CENTER OF TAMPA, INCORPORATED

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

2021 APR 13 PM 6:58

N20000008719

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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:

N/A *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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

The specific purpose for which this organization is organized is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed federal government, or to a state or local government, for a public purpose.

ARTICLE V

The manner in which directors are elected or appointed is: As provided for in the bylaws.

ARTICLE VI

The name and Florida street address of the registered agent is:

SANTO CANNONE

3016 COLONIAL RIDGE DRIVE

BRANDON, FL 33511

I certify that I am familiar with and accept the responsibilities of the registered agent.

Registered Agent Signature: SANTO CANNONE

The date of each amendment(s) adoption: APRIL 8, 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 APRIL 8, 2021

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)

JAY AYRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Florida Not For Profit Corporation
MEN'S RESOURCE CENTER OF TAMPA, INCOPORATED

AMENDED ARTICLES

ARTICLE I

N/A

ARTICLE II

N/A

ARTICLE III

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Florida Not For Profit Corporation
MEN'S RESOURCE CENTER OF TAMPA, INCOPORATED

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BRANDON, FL 33511

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