## N29484

| (Requestor's Name)  (Address)  (Address)                            | 600090576096   |  |  |
|---|--|--|--|
| (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name) | 03/09/0701023001 **43.75                             |  |  |
| Note:  Please send the of  to our treasurer;  Robert E. Schn        | estimate of Status                                   |  |  |
| 2079 Joma Linta<br>Clearwater, FL                                   | 33763 HASSEE FLORIDA HASSEE FLORIDA LEW bank account |  |  |
| Surenely,<br>Robert W. Leish  | man, Secretary 3/14,                                 |  |  |

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: TAMPA  | PHARAOHS, INC.   |  |  |  |  |
|---|--|--|--|--|--|
|   |  |  |  |  |  |
| DOCUMENT NUMBER: 59-295660  | 9  |  |  |  |  |
| The enclosed Articles of Amendment and fee are submitted for filing.      |  |  |  |  |  |
| Please return all correspondence concerning this matter to the following: |  |  |  |  |  |
| AYERS, Stewart  | <u> </u>   |  |  |  |  |
| (Name of  | Contact Person)  |  |  |  |  |
|   |  |  |  |  |  |
| (Firm/ Company)   |  |  |  |  |  |
|   |  |  |  |  |  |
| 1684 Eden Ct.   |  |  |  |  |  |
| (/  | Address)   |  |  |  |  |
| Clearwater, FL 33756  |  |  |  |  |  |
| (City/ State and Zip Code)  |  |  |  |  |  |
| For further information concerning this matter, please call:              |  |  |  |  |  |
|   |  |  |  |  |  |
| LEISHMAN, Robert W.   | at ( 813 ) 349-3125  |  |  |  |  |
| (Name of Contact Person)  | (Area Code & Daytime Telephone Number)   |  |  |  |  |
| Enclosed is a check for the following amount:                             |  |  |  |  |  |
| \$35 Filing Fee  \$\times \$43.75 Filing Fee & Certificate of Status      | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |  |  |  |  |
| Mailing Address  Amendment Section  Division of Corporations              | Street Address Amendment Section Division of Companions  |  |  |  |  |
| P.O. Box 6327   | Division of Corporations Clifton Building  |  |  |  |  |
| Tallahassee, FL 32314   | 2661 Executive Center Circle   |  |  |  |  |

· Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** of

| TAMPA PHARAOH   | S, INC.                               |               |
|---|---------------------------------------|---------------|
| (Name of corporation as currently filed   | with the Florida Dept. of State)      |               |
| 50.00   |                                       |               |
| (Document number of corp  |                                       |               |
| ·   |                                       |               |
| Pursuant to the provisions of section 617.1006, Flor<br>Corporation adopts the following amendment(s) to                          |                                       | fit           |
| NEW CORPORATE NAME (if changing):   |                                       |               |
| TAMPA BAY PHARAOHS,   | INC.                                  |               |
| (must contain the word "corporation," "incorporated," or the a language; "Company" or "Co." may <u>not</u> be used in the name of |                                       | mport in      |
| AMENDMENTS ADOPTED- (OTHER THAN N   | AME CHANGE) Indicate Article          |               |
| Number(s) and/or Article Title(s) being amended, a  | ided or deleted: (BE SPECIFIC)        |               |
|   |                                       |               |
|   |                                       |               |
|   | TAS                                   |               |
| ····  | – – – – – – – – – – – – – – – – – – – | 9             |
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|   |                                       |               |
|   |                                       |               |
|   |                                       |               |
|   |                                       |               |

(Attach additional pages if necessary) (continued)

| The date of adoption of the amend                | lment(s) was: _      | January                 | 7, 2007  |  |
|--|----------------------|-------------------------|--|--|
| Effective date if applicable:                    | January 7,           | 2007                    |  |  |
| (no more than 90 days after amendment file date) |                      |                         |  |  |
|  |                      |                         |  |  |
| Adoption of Amendment(s)                         | (CHECK ON            | <u>D</u>                |  |  |
| The amendment(s) was ( for the amendment was s   |                      |                         | d the number of votes cas                          |  |
| There are no members of amendment(s) was (were   |                      |                         |  |  |
|  | i, by an incorporato | r- if in the hands of a | her officer- if directors<br>receiver, trustee, or |  |
| Robert   | W. Leishma           | n                       |  |  |
| (Typed   | or printed name of p | erson signing)          |  |  |
| Secret   | ary                  |                         |  |  |
| (I   | itle of person signi | (g)                     |  |  |

**FILING FEE: \$35**