

Peter Scaglione, Jr.

ATTORNEY & COUNSELOR AT LAW

N48843

2127 W. DR. MARTIN LUTHER KING, JR. BLVD.

TAMPA, FLORIDA 33607-6511

PHONE (813) 872-8343

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January 14, 1998

Florida Department of State
Division of Corporations

P O Box 6327

Tallahassee, Florida 32314

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-01/16/98--01051--012

*****35.00 *****35.00

In Re: Articles of Amendment to Articles of Incorporation of
Make-A-Wish Auxiliary of Tampa Bay, Inc.

To Whom It May Concern:

Enclosed herein please find Articles of Amendment in the above referenced matter. Also enclosed is our check in the amount of \$35.00 for your amendment fee.

Should you need more information, please feel free to contact our office. Thank you for your assistance.

Sincerely Yours,

Bonnie Bruzdziak

Bonnie Bruzdziak

Legal Assistant to Peter Scaglione Jr., Esquire

FILED
98 JAN 28 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Articles of Amendment to Articles of Incorporation of
Make-A-Wish Auxiliary of Tampa Bay, Inc.; Check
Number 4688

N/c Amend

JW 1/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

BONNIE BRUZDZIAK
PETER SCAGLLIONE, JR., ESQ.
2127 W. DR. MARTIN LUTHER KING, JR. BLVD
TAMPA, FL 33607-6511

SUBJECT: MAKE-A-WISH AUXILIARY OF TAMPA BAY, INC.
Ref. Number: N48843

We have received your document for MAKE-A-WISH AUXILIARY OF TAMPA BAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00002895

Peter Scaglione, Jr.

ATTORNEY & COUNSELOR AT LAW

2127 W. DR. MARTIN LUTHER KING, JR. BLVD.

TAMPA, FLORIDA 33607-6511

PHONE (813) 872-8543

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January 23, 1998

Teresa Brown, Corporate Specialist
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

In Re: Articles of Amendment to Articles of Incorporation of
Make-A-Wish Auxiliary of Tampa Bay, Inc.

Letter Number: 098A00002895

To Whom It May Concern:

Enclosed herein please find the corrected Articles of Amendment in the above referenced matter. In our previous correspondence of January 14, 1998, our check in the amount of \$35.00 was forwarded to you for the amendment fee.

Should you need more information, please feel free to contact our office. Thank you for your assistance.

Sincerely Yours,



Bonnie Bruzdziak
Legal Assistant to Peter Scaglione Jr., Esquire

Enclosures: Articles of Amendment to Articles of Incorporation of
Make-A-Wish Auxiliary of Tampa Bay, Inc.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MAKE-A-WISH AUXILIARY OF TAMPA BAY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I of the Articles of Incorporation which states that the name of the corporation is MAKE-A-WISH AUXILIARY OF TAMPA BAY, INC., Post Office Box 151653, Tampa, Florida 33684 is hereby amended to read as follows:

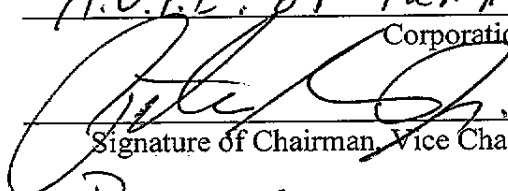
The name of the corporation is H.O.P.E. of Tampa Bay, Inc., Post Office Box 151653, Tampa, Florida 33684.

SECOND: The date of adoption of the amendment(s) was: December 10, 1997.

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

H.O.P.E. of Tampa Bay INC.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

PETER SCAGLIONE JR.

Typed or printed name

ASSIT. SEC.

Title

1/23/98
Date