

N 95000000120

KOEHLER & COMPANY

A PROFESSIONAL ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

MEMBERS OF THE AMERICAN
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January 12, 2001

Florida Department of State
Division of Corporations - Reinstatement Section
409 E. Gaines Street
Tallahassee, Florida 32399

200003539112--5
-01/16/01--01154--016
*****35.00 *****35.00

Regarding: For the Children, Incorporated
P95000000120

To Whom it May Concern:

We recently became aware that the corporation was administratively dissolved by the State in 1997. For the Children, Incorporation moved and apparently, the annual reports were not appropriately forwarded and after a change in the Board of Directors, nobody seemed to follow up on the status of the corporation.

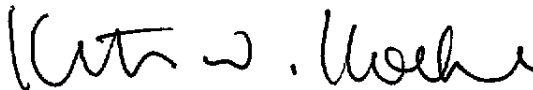
We contacted the State of Florida reinstatement section today and they indicated that if we so provide a letter and the fees of \$481.25, the corporation would be reinstated. Furthermore, while the corporation was dissolved, someone else took over the name. We have enclosed a non-profit amendment to change the name of the corporation to For the Children of Tampa Bay, Inc. and a check for \$35.00 representing the fees due for this name change.

Please be advised that the above referenced corporation never received the original annual report and accordingly, should not be subject to the late fee. This statement should be sufficient to allow you to waive this late fee.

If you have any questions, please call me directly at (813) 258-1272.

Very Truly Yours,

NK
1-18-01
PMS



Keith W. Koehler, Treasurer and
President - For the Children of Tampa Bay, Inc.

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01 JAN 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 JAN 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR THE CHILDREN, INCORPORATED
(present name)

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 1 IS HEREBY AMENDED AS FOLLOWS:

ARTICLE 1

NAME

The name of the corporation is:

FOR THE CHILDREN OF TAMPA BAY, INC.

SECOND: The date of adoption of the amendment(s) was: DECEMBER 31, 2000

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.

Keith W. Koehler

Signature of Chairman, Vice Chairman, President or other officer

KEITH W. KOEHLER

Typed or printed name

PRESIDENT

Title

12/31/00

Date