

N95000000131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

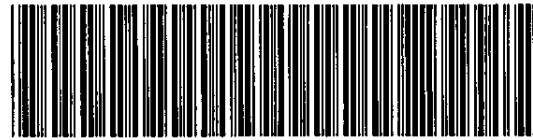
(Business Entity Name)

(Document Number)

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14 MAR 26 PM 1:40

Amend
@ 3/27/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAMPA BAY VETTES INC.

DOCUMENT NUMBER: N95000000131

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

Please return all correspondence concerning this matter to the following:

Mr. Donald K. Hawkins

(Name of Contact Person)

Tampa Bay Vettes Inc.

(Firm/ Company)

1037 Emerald Dunes Drive

(Address)

Sun City Center, FL 33573

(City/ State and Zip Code)

jhawk1026@gmail.com

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

For further information concerning this matter, please call:

Mr. Donald K. Hawkins

(Name of Contact Person)

at (813) 786-0632

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2014

JACK HAWKINS
TAMPA BAY VETTES INC.
1037 EMERALD DUNES DRIVE
SUN CITY CENTER, FL 33573

SUBJECT: TAMPA BAY VETTES INC.
Ref. Number: N95000000131

We have received your document for TAMPA BAY VETTES 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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)-245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 414A00002150

RECEIVED
14 MAR 26 PM 4:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2014

JACK HAWKINS
TAMPA BAY VETTES INC.
1037 EMERALD DUNES DRIVE
SUN CITY CENTER, FL 33573

SUBJECT: TAMPA BAY VETTES INC.
Ref. Number: N95000000131

We have received your document for TAMPA BAY VETTES 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 714A00001369

RECEIVED
14 JAN 30 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TAMPA BAY VETTES INC.

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

N95000000131

(Document Number of Corporation (if known))

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:

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)

9751 ADAMO DRIVE

TAMPA, FL 33619

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

DONALD K. HAWKINS

1037 EMERALD DUNES DRIVE

(Florida street address)

New Registered Office Address:

Sun City Center

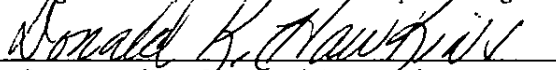
(City)

, Florida 33573

(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

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CLERK OF STATE
14 MAR 26 PM 1:40

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change	<u>P</u>	<u>JACK HAWKINS</u>	<u>1073 EMERALD DUNES DRIVE</u>
☐ Add			<u>SUN CITY CENTER, FL 33573</u>
☒ Remove			

2) ☐ Change	<u>P</u>	<u>DONALD K. HAWKINS</u>	<u>1073 EMERALD DUNES DRIVE</u>
☒ Add			<u>SUN CITY CENTER, FL 33573</u>
☐ Remove			

3) ☐ Change	<u>S</u>	<u>Marlene VarNUM</u>	<u>1501 Doyle Carlton Dr</u>
☐ Add			<u>Unit 411</u>
☒ Remove			<u>Tampa, FL. 33682</u>

4) ☐ Change	<u>S</u>	<u>Theresa Simpson</u>	<u>10103 Whisper</u>
☒ Add			<u>Pointe Drive</u>
☐ Remove			<u>Tampa, FL. 33647</u>

5) ☐ Change	<u>V</u>	<u>Ashley De Carlucci</u>	<u>9216 Sunny Oak Dr</u>
☐ Add			<u>Riverview, FL 33569</u>
☒ Remove			

6) ☐ Change	<u>V</u>	<u>Ralph Girard</u>	<u>519 Courtney Dr.</u>
☒ Add			<u>Temple Terrace, FL</u>
☐ Remove			<u>33617</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE V LIMITATION OF CORPORATE POWERS SHALL BE AMENDED TO STATE:

"THE CORPORATE POWERS OF THIS CORPORATION ARE ALL POWERS AS PROVIDED
IN CHAPTER 617, FLORIDA STATUTES, AND SAID POWERS ARE NOT LIMITED
BY THESE ARTICLES OF INCORPORATION UNLESS FURTHER AMENDED IN ACCORDANCE
WITH FLORIDA LAW AND THE BYLAWS OF THE CORPORATION."

ARTICLE IV SHALL BE AMENDED TO STATE: "OFFICERS WILL BE ELECTED BY MAJORITY
VOTE OF MEMBERS."

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

3-23-14

Signature

Donald K. Hawkins

(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)

DONALD K. HAWKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)