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COVER LETTER

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TO: Amendment Section						5 H	1
Division of Corporation	ns					W 29	وڈ جس ر د خمر
NAME OF CORPORATION	Florida State Fair Fo	undation, Inc.				<u> </u>	, : }
	N96000000902					1 10	الله الله
DOCUMENT NUMBER:	1190000000902					2 2	
The enclosed Articles of Art	nendment and fee are subm	nitted for filing.			,	7.	
Please return all corresponde	ence concerning this matte	er to the following	:		•	·	
Jack Amor							
		(Name of Contac	Person)				,
Florida State Fair Foundation	on, Inc.						
		(Firm/ Comp	any)				-
P.O. Box 111							
	<u> </u>	(Address)				-
Tampa, Florida 33601-0111		·					
		(City/ State and Z	in Code)				
		(Cityr State and 2	ip Couc)				
jamor@tecoenergy.com							_
	-mail address: (to be used	for future annual	report no	tification	n)		
For further information conc	erning this matter, please	call:					
Jack Amor			813		228-4497		
	(Name of Contact Person))	at (Area	a Code)	(Daytime Telep	hone Number)	
Enclosed is a check for the f	ollowing amount made pa	yable to the Florid	la Depart	ment of	State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copenclosed)		Certif Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)		
Mailing A			Street A				
Amendme Division o	nt Section of Corporations		Amendm Division				
P.O. Box (6327		Clifton B	Building			
Tallahasse	e, FL 32314		2661 Exe	ecutive C	Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Florida State Fair Foundation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N96000000902 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: Jack Amor Name of New Registered Agent: 702 N. Franklin Street - Teco Plaza (Florida street address) New Registered Office Address: Florida 33602 Tampa (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.

Page 1 of 4

Signature of New Registered Agent, if changing

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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe se Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
!) Change	<u>c</u>	Robert Thomas	40 Ranch Road
Add			Thonotosassa, Florida 33592
X Remove			
2) Change	<u>c</u>	Jack Amor	P.O. Box 111
X Add			Tampa, Florida 33601-0111
Remove			
3) Change	D	Charles P. Lykes, Jr.	5418 Lykes Lane
Add			Tampa, Florida 33611
X Remove			
4) Change	D	Dr. Earl Lennard	P.O. Box 1731
X Add			Riverview, Florida 33568
Remove			
5) Change	D	Charles M. Davis, Jr.	1010 S. Frankland Road
Add			Tampa, Florida 33629
X Remove			
6) Change	D	Woody Larson	10,000 Hwy 98 North
X Add			Okeechobee, Florida 34972
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
N/A				
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<u> </u>	110 8888 884 88			
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	N/A	
The date of each amendment(s) adoption:, if other	than the
date this document was signed.	·	
1	N/A	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed as Department of State's records.	s the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.	
There are no members or m adopted by the board of dir	embers entitled to vote on the amendment(s). The amendment(s) was/were ectors.	
Dated	5-13-15	
Signature	Joel Our	
(By the c	hairman or vice chairman of the board, president or other officer-if directors	
have not	t been selected, by an incorporator - if in the hands of a receiver, trustee, or	
other co	urt appointed fiduciary by that fiduciary)	
	Jack Amor	
	(Typed or printed name of person signing)	
	Chairman	
	(Title of person signing)	