

N96000006 551

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020407 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4261
Fax Number : (813) 273-4396

FILED
98 NOV -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FRIENDS OF TPD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
98 NOV -4 AM 11:18
DIVISION OF CORPORATIONS

Amendment

11-4-98

DC

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020407 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4261
Fax Number : (813) 273-4396

BASIC AMENDMENT**FRIENDS OF TPD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
98 NOV -3 PM 3:09
DIVISION OF CORPORATIONS

November 4, 1998

FRIENDS OF TPD, INC.
C/O STEPHEN L. PANKAU, MACFARLANE FERGUS
111 MADISON STREET, SUITE 2300
TAMPA, FL 33602

SUBJECT: FRIENDS OF TPD, INC.
REF: N96000006551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020407
Letter Number: 698A00053730

FAX AUDIT NO.: H98-0000204076

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIENDS OF TPD, INC.

FILED
98 NOV -4 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: STEPHEN L. PANKAU
ADDRESS: 400 North Tampa Street
Tampa, Florida 33602
TELEPHONE NO.: 813-273-4200
FAX AUDIT NO.: H98-0000204076
FLORIDA BAR NO.: 201741

FAX AUDIT NO.: H98-0000204076

FAX AUDIT NO.: H98-0000204076

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIENDS OF TPD, INC.**

Pursuant to Chapter 617 of the Florida Statutes, the Directors of Friends of TPD, Inc., have amended the Articles of Incorporation of said Corporation duly adopted the following amendments to its Articles of Incorporation.

The name of the corporation is Friends of TPD, Inc.

Article III, Subsection 3.C is hereby amended to read as follows:

C. Upon the dissolution of the Corporation all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article VI. is hereby amended in its entirety to read as follows:

ARTICLE VI. OFFICERS

Section 1. The officers of the Corporation shall include a President, Secretary, Treasurer and Tampa Police Department Liaison. The Corporation may have additional officers, assistant officers and agents as may be designated in these Articles of Incorporation, the Bylaws or by resolution of the Board of Directors.

Section 2. The following individuals shall serve in the indicated office of the Corporation as of the date of the adoption of the Articles of Incorporation and until

FAX AUDIT NO.: H98-0000204076

FAX AUDIT NO.: H98-0000204076

successors are duly elected and qualified:

John Sykes	-	President
Stephen L. Pankau	-	Vice President
Jack Butcher	-	Secretary
Dr. Linda McClintock-Greco	-	Treasurer
Capt. Scott Cunningham	-	Tampa Police Department Liaison

Section 3. The officers shall be elected, removed and hold office as provide in the Bylaws; provided the Tampa Police Department Liaison shall be designated by the City of Tampa.

Section 4. The officers shall have such powers and responsibilities as are provided by the Bylaws.

Article VII is hereby amended to read in its entirety as follows:

ARTICLE VII. POWERS

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers necessary or desirable in furtherance of its purposes as are now or may hereafter be conferred on not for profit corporations under the laws of the State of Florida. The Corporation shall invest its funds only pursuant to the investment policy of the City of Tampa or other investment policy approved by the City of Tampa.

The foregoing Articles of Amendment to Articles of Incorporation were adopted by the directors of the Corporation written consent dated November 3rd, 1998. These Articles of Amendment to Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida. The Corporation has no members.


FAX AUDIT NO.: H98-0000204076

FAX AUDIT NO.: H98-0000204076

3rd IN WITNESS WHEREOF, the undersigned has subscribed his name under seal this day of November, 1998.


Stephen L. Pankau, Vice President

The City of Tampa hereby consents to the foregoing amendments of the Articles of Incorporation of Friends of TPD, Inc.

By: 
Dick A. Greco, Mayor

FAX AUDIT NO.: H98-0000204076