

N97000007177



ACCOUNT NO. : 072100000032

REFERENCE : 873346 7132640

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pigut

ORDER DATE : June 29, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 873346-005

CUSTOMER NO: 7132640

CUSTOMER: Amy Lewis Bergen, Esq
Buchanan Ingersoll, P.C.
Suntrust Financial Center
401 E. Jackson Street, #2500
Tampa, FL 33602

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 PM 12:05

FILED

700002574407--2

DOMESTIC AMENDMENT FILING

NAME: TAMPA BAY 2012, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS: *CC*

6-29-98
N.C.

DIVISION OF CORPORATION

98 JUN 29 AM 10:37

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA BAY 2012, INC.

FILED
98 JUN 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: **TAMPA BAY 2012, INC.** (the "Corporation").
2. Article I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

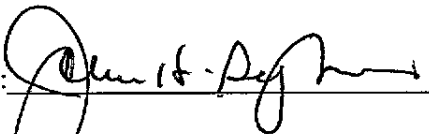
Article I
Name

The name of this Corporation shall be **FLORIDA 2012, INC.**

3. The Corporation has no Members entitled to vote on this Amendment.
4. The foregoing amendment to the Articles of Incorporation were unanimously adopted by the Board of Directors on June 22, 1998.

Dated this 25th day of June, 1998.

TAMPA BAY 2012, INC.
n/k/a **FLORIDA 2012, INC.**

By: 
Its: Chairman