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*Amended*  
C.COULLETTE

MAR 03 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lightning Foundation, Inc.

**DOCUMENT NUMBER:** N98000000632

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

Please return all correspondence concerning this matter to the following:

DANNA HAYDAR  
(Name of Contact Person)

Tampa Bay Lightning  
(Firm/ Company)

401 Channelside Dr.  
(Address)

Tampa, FL 33602  
(City/ State and Zip Code)

dhaydar@sptimesforum.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANNA HAYDAR at ( 813 ) 301-6845  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**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

**ARTICLES OF AMENDMENT**

**OF**

**LIGHTNING FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **LIGHTNING FOUNDATION, INC.**, a Florida not-for-profit corporation, adopts the following Articles of Amendment and states:

1. The name of the Corporation is: Lightning Foundation, Inc.
2. The text of each amendment adopted is:
  - (a) **Article V** is amended to read as follows:

**MEMBERSHIP**

The directors are authorized to issue a single class of membership in the Corporation. Upon the issuance of any membership interest, the members shall elect the Board of Directors and shall have the power to amend the Bylaws of the Corporation, all as provided in the Bylaws. Upon the issuance of any membership interest in the Corporation by the directors, such members shall not be subject to removal or disqualification and no additional memberships shall be issued without the unanimous consent of existing members. The members shall have such other voting rights as set forth herein and in the Bylaws of the Corporation.

- (b) **Article VI** is amended to read as follows:

**DIRECTORS**

Except as otherwise provided herein or in the Bylaws, all corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors (which number shall not be less than three) shall be as provided in the Bylaws. The terms for which the directors shall serve, and the method of election of directors, shall be as stated in the Bylaws, except upon the issuance of any membership interest, in which case the members shall elect the directors, including without limitation, filling any vacancies on the Board of Directors.

3. There are presently no members. These amendments were adopted by the Board of Directors on March 2, 2010.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed as of this 2<sup>nd</sup> day of March, 2010.

**LIGHTNING FOUNDATION, INC.**

By: \_\_\_\_\_

Bill Wickett, Chairman

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