

N98000006632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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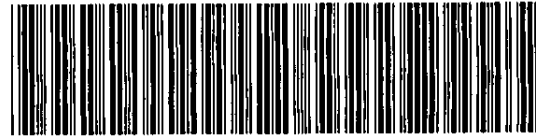
(Business Entity Name)

(Document Number)

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13 JUN 24 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FL 32310-0001

Amend.

6/27/13

DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **LIGHTNING FOUNDATION, INC.**

DOCUMENT NUMBER: **N98000006632**

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

Please return all correspondence concerning this matter to the following:

**JIM SHIMBERG**

(Name of Contact Person)

**TAMPA BAY ARENA, LP**

(Firm/ Company)

**401 CHANNELSIDE DRIVE**

(Address)

**TAMPA, FL 33602**

(City/ State and Zip Code)

**JSHIMBERG@TAMPABAYTIMESFORUM.COM**

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

For further information concerning this matter, please call:

**JIM SHIMBERG**

(Name of Contact Person)

at **(813) 301-6561**

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

**LIGHTNING FOUNDATION, INC.**

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

**N98000006632**

(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**)

**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:*

**JAMES SHIMBERG**

**401 CHANNELSIDE DRIVE**

(Florida street address)

*New Registered Office Address:*

**TAMPA**

(City)

Florida **33602**

(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*

**FILED**  
13 JUN 24 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>RON CAMPBELL</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CRAIG SHER</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>IRWIN NOVAK</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>DAVE ANDREYCHUK</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>C</u>	<u>BILL WICKETT</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove		<u>SEE ATTACHED ADDENDUM "A"</u>	

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JEFFREY VINIK</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>PENNY VINIK</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>TOD LEIWEKE</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>STEVE YZERMAN</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>DANNA HAYDAR</u>	<u>401 CHANNELSIDE DRIVE</u> <u>TAMPA, FL 33602</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JOEL MOMBERG</u>	<u>4202 E. FOWLER AVENUE</u> <u>TAMPA, FL 33620</u>

Addendum "A"

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Although not reflected in Lightning Foundation, Inc.'s previous annual reports, the removal of Ron Campbell, Craig Sher, Irwin Novak, and Dave Andreychuk as directors, and the removal of Bill Wickett as chairman, were all made effective on August 26, 2011. Also effective on August 26, 2011 was the appointment of Jeffrey Vinik, Penny Vinik, Tod Leiweke, and Steve Yzerman as directors. On June 29, 2011, Danna Haydar was made Secretary. On February 28, 2012, Joel Momberg was appointed as a director.

The date of each amendment(s) adoption: 8/26/11 changed directors; 2/28/12 Joel Momberg added as director

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 \_\_\_\_\_

Signature \_\_\_\_\_

(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)

Tod Leiweke

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)