

N990000000916

T.B.C.A.S.

Tampa Bay Air Cooled Society

May 17, 1999

Florida Dept. of State
Division of corporation
P.O. Box 6327
Tallahassee, Fl. 32314

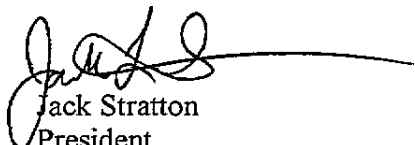
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*****35.00 *****35.00

RE: Letter Number: 299A00006341

Amendment:
Article II article V article VI

As of May 13, 1999 registrant, Robert L. Theriault, 13951 94th Ave. N.
Seminole, Fl 33776 has resigned of his position.

New registrant Jack Stratton, 2641 State Road 590, Clearwater, Fl. 33759
Has assumed his position.


Jack Stratton
President
727-791-4757 fax 727-726-4583

FILED
99 AUG -2 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFS
8-299



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 1999

JACK STRATTON
T.B.C.A.S.
2641 STATE RD. 590
CLEARWATER, FL 33759

SUBJECT: TAMPA BAY AIR COOLED SOCIETY, INC.
Ref. Number: N99000000916

We have received your document for TAMPA BAY AIR COOLED SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00033717

DIVISION OF CORPORATIONS

99 JUL -6 AM 8:08

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 8, 1999

JACK STRATTON
T.B.C.A.S.
13951 94TH AVE. N.
SEMINOLE, FL 33776

SUBJECT: TAMPA BAY AIR COOLED SOCIETY, INC.
Ref. Number: N99000000916

We have received your document for TAMPA BAY AIR COOLED SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please specify which article number you are amending, adding, or deleting.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00035352



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

TAMPA BAY AIR COOLED SOCIETY, INC.
2641 State Road 590
Clearwater, FL 33759

SUBJECT: TAMPA BAY AIR COOLED SOCIETY, INC.
Ref. Number: N99000000916

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please fill in the date of adoption of the amendment. The correct name of the corporation is TAMPA BAY AIR COOLED SOCIETY, INC., please correct name in the heading.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 699A00037340

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 AUG -2 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tampa Bay Air Cooled Society, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article II Principal Office: 2641 S. R. 590, Clearwater, Fl. 33759

Article V Registered Agent: Jack Stratton
2641 S.R. 590, Clearwater, Fl. 33759

Article VII President: Add Jack Stratton
2641 S.R. 590, Clearwater, Fl. 33759

SECOND: The date of adoption of the amendment(s) was: 5/99

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Tampa Bay Air Cooled Society, Inc.

Corporation Name

Jack Stratton
Signature of Chairman, Vice Chairman, President or other officer
Jack Stratton

Typed or printed name

Registered Agent / President 7/27/99

Title

Date

T.B.A.C.S.

2641 State Road 590- Clearwater, Fl. 33759
727-791-4757 fax 727-726-4583

July 14, 1999

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
99 AUG -2 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jack Stratton

