

N99000005049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

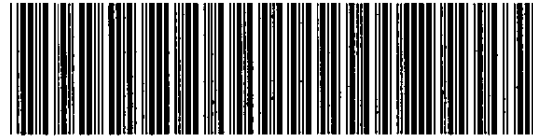
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200133299982

Amend
W08000036545

07/28/08--01051--011 **52.50

FILED
2008 SEP 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
9/19/08

*00789, 02680, 00524, 00624, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Bay Chapter of the National Institute of Governmental Purchasing Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tim Shoby, Treasurer

(Name of Contact Person)

Hillsborough County Aviation Authority

(Firm/ Company)

PO Box 22287 Tampa FL 33622

(Address)

Tampa , Florida 33622

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tim Shoby, Treasurer

(Name of Contact Person)

at (813) 870-8730

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2008

Tim Shoby
Hillsborough County Aviation Authority
P.O. Box 22287
Tampa, FL 33622

SUBJECT: TAMPA BAY CHAPTER OF THE NATIONAL INSTITUTE OF
GOVERNMENTAL PURCHASING INC
Ref. Number: W08000036545

We have received your document for TAMPA BAY CHAPTER OF THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

The Department of State does not file amendments to by-laws. You may amend your articles of incorporation.

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 108A00044370

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 SEP 18 AM 9:00

Tampa Bay Chapter of the National Institute of Governmental Purchasers, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEI # 59-2732856 RIF # N99000005049

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II Objectives - added the word "and" to last paragraph.

Article IV Officers- Added the wording "Standing Committee Chairperson (Committee Chairs)"

Article VIII Finances- Added "and fundraising activities"

Article IX- Dissolution- Added "Committee Chair"

Changes to document attached.

The date of adoption of the amendment(s) was: 3/14/2008

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 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.

Signature Linda Balcombe
(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.)

LINDA Balcombe
(Typed or printed name of person signing)

President, Tampa Bay Area Chapter NIGP.
(Title of person signing)

FILING FEE: \$35

**TAMPA BAY AREA CHAPTER
OF THE NATIONAL INSTITUTE OF
GOVERNMENTAL
PURCHASING, INC.**

CONSTITUTION

(Revised 3/14/08)

ARTICLE I - NAME

This Chapter shall be known as the Tampa Bay Area Chapter of the National Institute of Governmental Purchasing, Inc.

ARTICLE II - OBJECTIVES

The objectives of this organization shall be to do all the things necessary for the purpose of maintaining and raising the standards and ethics of the governmental purchasing departments, agencies, and organizations; to exchange information on products, manufacturers, policies, procedures and general information useful to purchasing agents; to advise the federal procurement agencies and the buying agencies of states, counties, cities, villages, towns, boroughs, provinces, publicly owned utilities, public schools and colleges, prisons, governmental hospitals and other institutions, other tax-supported buying agencies, public authorities and similar ad hoc agencies on legislation and on all problems affecting public purchasing and the general welfare of the members and the agencies which they represent and their agents and employees; to develop and perfect standards, practices and specifications for the use of members; and to develop and promote the acceptance and passage of uniform laws and procedure for all governmental purchasing.

ARTICLE III - MEMBERSHIP

Membership in the Chapter shall be open to employees of the following entities whose time is spent primarily in purchasing and materials management: federal, state, county, municipal, township, public school systems, colleges and universities, and other political subdivisions of the State of Florida. Membership categories are Active, Honorary and Retired.

ARTICLE IV - OFFICERS

The Chapter is governed by its Executive Board consisting of the Officers and Standing Committee Chairpersons (Committee Chairs) of the Chapter.

ARTICLE V - MEETINGS

Regularly scheduled meeting of the Chapter members shall be held. Notice of all meetings shall be served upon the membership prior to the scheduled meeting date.

ARTICLE VI - COMMITTEES

Standing Committees include Professional Development; Membership; Publications; and Programs. Special Committee Chairpersons may be appointed by the President.

ARTICLE VII - ADMINISTRATION

Officers of the Chapter shall not be compensated for their services. Officers may perform services for the Chapter as needed. All acts performed by and in the name of the Chapter must be done so with proper authority. The fiscal year for the Chapter is January 1 through December 31.

ARTICLE VIII - FINANCES

The Chapter may be financed by annual dues assessed its members, gifts, contributions, and fund-raising activities. Accurate records shall be maintained to show the receipt and expenditure of all funds by the Chapter. Financial records shall be reviewed once each fiscal year as provided in the Bylaws.

ARTICLE IX - DISSOLUTION

In the event of dissolution, revocation, forfeiture, or other termination of the charter, no distribution of assets is to be made to any Officer, Committee Chair, or other person except as outlined in the Chapter Bylaws.