

# P02000111170

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TSP INSTITUTE, INC.

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*Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TSP INSTITUTE, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is TSP Institute, Inc.
2. Article V of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**"ARTICLE V. BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the Director is James K. Petrillo, 235 3<sup>rd</sup> Street South, Suite 200, St. Petersburg, Florida 33701."

3. This Amendment has been adopted by unanimous Written Action of the sole Director and sole Shareholder of the corporation on May 8, 2017, which vote is sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 8th day of May, 2017.

TSP INSTITUTE, INC.

By: 

James K. Petrillo, President

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