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IN TO SULL

COVER LETTER

TO: Amendment Section Division of Corporations

	TAMPA BAY GRO	UP HOMES INC							
NAME OF CORPOR	RATION:								
DOCUMENT NUMI									
		,	•						
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.								
Please return all corre	spondence concerning this matter	er to the following:							
	Kendra German								
		Name of Contact Person							
	Tampa Bay Group Homes I	nc							
		Firm/ Company							
	1224 7th St South								
		Address							
	Safety Harbor Fl 34695								
		City/ State and Zip Code							
tm	pbyadt@tampabay.rr.com								
_	E-mail address: (t	o be used for future annual	report notification)						
For further information	on concerning this matter, pleas	e cali:							
Maria Caman		727	451-0242						
Kendra German			de & Daytime Telephone Number						
Namo	of Contact Person	Area Co	de & Daytime Telephone Number						
Enclosed is a check f	for the following amount made p	payable to the Florida Depa	artment of State:						
□ \$35 Filling 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							

Articles of Amendment to Articles of Incorporation (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 (Florida street address) New Registered Office Address: Florida (Zip Cude) 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

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Satly Smith	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One) 1) Change	D	Shelton Lund	1224 7th St South Safety Harbor Fl 34695
X Add			
Remove			
2) Change			
Add			
Remove			
3) Change	 .	- Alphanian IPaPit	
Add			
Remove			
4) (hange			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Demote			

tach additional sheets, if necessary).	(Be specific)			
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an amendment provides for an exc	hange, reclassification, or o	ancellation of issue	d shures,	
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in	the amendment its	<u>elf:</u>	
(ц ног аррисаоте, таксате тих)				
<u></u>		··· · · · · · · · · · · · · · · · · ·		
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The date of each amendment(s) adoption:	, if other than the
late this document was signed.	
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	Hici
(Typed or printed name of person signing)	
(Title of person signing)	