

PO60000040832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

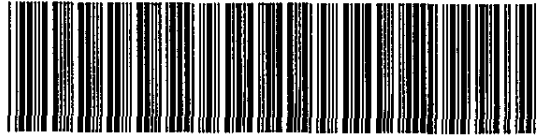
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Amend/cus  
① 5/5/04



600071426846

04/28/04 10:02:00 \*\*4.75

FILED  
06 APR 28 AM 10:00  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** New Tampa Patriots Inc.

**DOCUMENT NUMBER:** PD0000040832

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

Please return all correspondence concerning this matter to the following:

Shawn Fox Executive Director

(Name of Contact Person)

New Tampa Patriots Inc.

(Firm/ Company)

P.O. Box 46716

(Address)

Tampa, Fla. 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shawn Fox Executive Director

(Name of Contact Person)

at ( 813 ) 952-8128

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 APR 28 AM 11:00  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

New Tampa Patriots Inc.

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

PO6000040832

(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:

**NEW CORPORATE NAME (if changing):**

New Tampa Patriots Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II Deleted Business Mailing Address: 2528 West Jean St, Tpa Fla. 33614

Article II Added Business Mailing Address: P.O. Box 46716, Tampa Fla. 33647

Article VII Added Director: Shawn C Fox Executive Director P.O. Box 46716, Tampa Fla. 33647

Article VII Added Director: John Armatas Deputy Director P.O. Box 46716, Tampa Fla. 33647

Article VII Added Vice Presedent: John Armatas P.O. Box 46716, Tampa Fla. 33647

Article VII Added Treasurer: Coreen Armatas P.O. Box 46716, Tampa Fla. 33647

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 03-22-2006

Effective date if applicable: 03-22-2006  
(no more than 90 days after amendment file date)

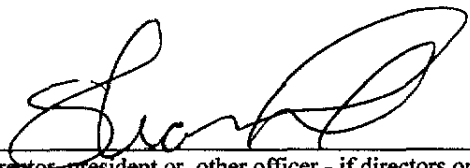
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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)"

- ☐ 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)

Shawn Fox Executive Director

(Typed or printed name of person signing)

Executive Director & President

(Title of person signing)

**FILING FEE: \$35**