

P10000021308

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAI TAMPA BAY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

*Amend
CUS
Tennis
4-23-10*

April 22, 2010

NAI TAMPA BAY, INC.
12400 SEMINOLE BLVD
SEMINOLE, FL 33778

SUBJECT: NAI TAMPA BAY, INC.
REF: P10000021308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

→ (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6905.

Thelma Lewis

FAX Attn. #: H10000093559

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2010 APR 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document #P10000021308

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATIONOFNAI TAMPA BAY, INC.

NAI TAMPA BAY, INC., a Florida for profit corporation, hereby certifies that:

At a meeting called and held on the 9th day of March, 2010, the corporation adopted the following resolution on said date, and this amendment was adopted by the incorporator and shareholder action was not required.

1. RESOLVED to add a new Article VI of the original Articles of Incorporation of this corporation shall be read and provide as follows:

"ARTICLE VIInitial Board of Directors and Officers

This corporation shall have one (1) director and/or officer initially. The number of directors and/or officers may be increased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
JOHN BURPEE	12400 Seminole Boulevard Seminole, FL 33778	Pres/Director

Except as herein amended, the corporate charter is hereby ratified and confirmed.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President this 20th day of April, 2010.

In the Presence of:

Thomas C. Nash, II
Shirley J. Adams

NAI TAMPA BAY, INC., a Florida
for profit corporation

By:

Thomas C. Nash, II
Thomas C. Nash, II
Incorporator

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