

P98000042774

(Requestor's Name)

(Address)

(Address)

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IN SD
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
AUG 7 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Bay Ski Club Inc.
DOCUMENT NUMBER: P980000642774

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

Please return all correspondence concerning this matter to the following:

Donald E ONeal Jr.
Name of Contact Person
Tampa Bay Ski Club Inc.
Firm/ Company
4905 W. State Street
Address
Tampa, FL 33609
City/ State and Zip Code
don@travelworld1.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald E ONeal Jr. at (813) 417-9704
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Tampa Bay Ski Club Inc.

14 JUL 25 AM 10:29

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

P98000042774

(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:

N/A

The new 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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

Donald E Oneal Jr.

4905 W. State Street

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

33609

(Zip Code)

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

Donald E Oneal Jr.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☒ Add
☐ Remove

PTS

Donald E Oneal Jr.

4905 W. State St.
Tampa, FL 33609

- 2) ☐ Change
☒ Add
☐ Remove

V

Martha K Oneal

4905 W. State St.
Tampa, FL 33609

- 3) ☐ Change
☐ Add
☒ Remove

P

Wilfred Vazquez

4905 W. State St.
Tampa, FL 33609

- 4) ☐ Change
☐ Add
☒ Remove

ST

Stacy Doss

4905 W. State St.
Tampa, FL 33609

- 5) ☐ Change
☐ Add
☒ Remove

V

Sally Vazquez

4905 W. State St.
Tampa, FL 33609

- 6) ☐ Change
☐ Add
☒ Remove

D

Linda Alonso

4905 W. State St.
Tampa, FL 33609

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

All outstanding shares were transferred from the share holders to Donald E O'Neal Jr. effective June 30, 2014.

The date of each amendment(s) adoption: _____
date this document was signed.

June 30, 2014

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SECRETARY OF STATE
DIVISION OF CORPORATION

if other than the

Effective date if applicable: _____

June 30, 2014

14 JUL 25 AM 10:29

(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 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)

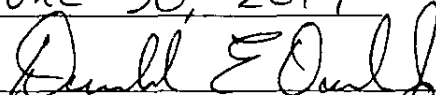
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

June 30, 2014

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)

Donald E Oneal Jr.

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)