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May 12, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/07/00--01063--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of  
Probus Club of Margate, Florida

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles  
of Incorporation of Probus Club of Margate, Florida, along with  
the filing fee of thirty five and no/100 (\$35.00) dollars.  
Please send me confirmation of the filing of the Amendment.

Sincerely yours,



Chris Keith, Esq.,

Enc.

FILED  
00 JUN -7 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chris Keith GAVE

AUTHORIZATION BY PHONE TO

CORRECT add "inc" wherever necessary

DATE 6-14-2000

DOC. EXAM. Ann Chesnut

ac 6/14  
n/c

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
PROBUS CLUB OF MARGATE, FLORIDA, *INC.*

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

Article I - NAME shall be amended to read as follows:

This Corporation shall be known as the PROBUS CLUB OF NORTH BROWARD, FLORIDA, <sup>INC.</sup> hereinafter referred to as the corporation.

**SECOND:** The date of adoption of the amendment(s) was April 11, 2000.

**THIRD:** The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for the approval.

PROBUS CLUB OF NORTH BROWARD, FLORIDA, *INC.*

*Leon Lieberman*  
LEON LIEBMAN, President

*5-1-2000*  
Date

**FILED**  
00 JUN -7 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA