

N17469

**EXXON ANNUITANT CLUB  
OF SARASOTA-MANATEE COUNTIES, INC.**

*Stanley M. Robertson, II - Registered Agent  
7187 Del Lago Drive, Sarasota Florida 34238 45-24  
Telephone (941) 922-4093*

July 25, 2001

800004507358--4  
-07/30/01--01107--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Amendment Section  
P.O.Box 6327  
Tallahassee, Fl 32314

Dear Sirs,

Attached is the form required to amend the articles of incorporation pertaining to the EXXON ANNUITANT CLUB OF SARASOTA-MANATEE COUNTIES, INC. (Document # N 17469) as approved by the Corporation's Board of Directors at their May 10, 2001 meeting.

It is requested that a certified copy be sent to the corporation's Registered Agent, address above, for which \$8.75 has been added to the \$35.00 filing fee in the check enclosed.

Your attention to this request is appreciated.

*Allen Edelman*

Allen Edelman, President

Encl.(2)

FILED  
01 JUL 30 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C*

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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
01 JUL 30 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXXON ANNUITANT CLUB OF SARASOTA-MANATEE COUNTIES, INC. (Doc # N17469)  
(present name)

*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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 - Name is amended to read:

The Name of the corporation is EXXONMOBIL RETIREES CLUB OF SARASOTA-MANATEE COUNTIES, INC.

**SECOND:** The date of adoption of the amendment(s) was: May 10, 2001

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

*Allen Edelman*

\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Allen Edelman

\_\_\_\_\_  
Typed or printed name

President

July 25, 2001

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date