

N28626

September 10, 2002

Florida Department of State
Division of Corporation
Amendment Section
P.O.Box 6327
Tallahassee, Fl. 32314

700007766107--5
-09/16/02--01041--008
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed is Article of Amendment to Articles of Incorporation (and appropriate *return* attachments) changing our Club name to: **ExxonMobil Retirees Club of South Florida, Inc.**

Also enclosed is our check in the amount of \$43.75.

please call me at 305 661-3810 should you have questions.

Peter Mc Cann

Peter Mc Cann, President
Exxon Annuitants Club of South Florida, Inc.
5820 SW 87th Street
Miami, Florida 33143

Encl.

FILED
02 SEP 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/23/02
NIC
Amend
SP

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EXXON ANNUITANTS CLUB OF SOUTH FLORIDA, INC.
(present name)

(Document Number of Corporation (If known))

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.)

AMENDMENT TO ARTICLE 1, SECTION 1, NAME

RESOLUTION III

THAT THE NAME OF THE CLUB BE CHANGED TO:
EXXONMOBIL RETIREES CLUB OF SOUTH FLORIDA, INC.

SECOND: The date of adoption of the amendment(s) was: APRIL 24, 2002

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.

Peter McCann

Signature of Chairman, Vice Chairman, President or other officer

PETER MCCANN

Typed or printed name

PRESIDENT

Title

9/16/02

Date

FILED

02 SEP 16 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA