

N 35242

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# Exxon Annuitant Club of Northeast Florida

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Dona M. Prall, President  
4003 Cattail Pond Drive  
Jacksonville, FL 32224  
PH: 904/992-9067

February 25, 2003

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

RE: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed, please find an original and one copy of Articles of Amendment to Articles of Incorporation for the Exxon Annuitants Club of Northeast Florida, Inc.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee for the Articles of Amendment as well as one certified copy.

If there is any problem with this submission, please feel free to call me at the above number.

Sincerely,



Dona M. Prall  
President

/dmp  
Enclosures

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

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TALLAHASSEE, FLORIDA

**Exxon Annuitants Club of Northeast Florida, Inc.**  
(present name)

\_\_\_\_\_  
N35242  
(Document Number of Corporation)

*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 unanimously by the members.

Article I - Name (Amendment of Name of Corporation)

The name of the corporation shall be amended to be:

**ExxonMobil Retiree Club of Northeast Florida, Inc.**

**SECOND:** The date of adoption of the amendment(s) was: February 13, 2003

**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.

Dona M. Prall  
Signature of Chairman, Vice Chairman, President or other officer

Dona M. Prall  
Typed or printed name

President February 25, 2003  
Title Date