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AMENDMENT SECTION DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32315

Re: DEUTSCH AMERICANISCHER VEREIN OF TAMPA, INC (GERMAN AMERICAN CLUB OF TAMPA, INC.)

Enclosed are an original and one (1) copy of the restated articles of Incorporation and a check for \$35.00.

From Colleen O'Rourke 4805 W. Laurel St., Ste 230 Tampa, FL 33607 (813)-286-1700 cko5575@gmail.com

AMENDED ARTICLES OF INCORPORATION

OF 2322 050 27 PM 1: 27 DEUTSCH AMERICANISCHER VEREIN OF TAMPA, INC.

DEUTSCH AMERICANISCHER VEREIN OF TAMPA, INC

(GERMAN AMERICAN CLUB OF TAMPA, INC.)

In compliance with the requirements of Chapter 617 of Florida Statutes, the undersigned hereby amend and restate the Articles of Incorporation of this organization as follows:

ARTICLE I

The name of this corporation is the DEUTSCH AMERICANISCHER VEREIN OF TAMPA, INC (GERMAN AMERICAN CLUB OF TAMPA, INC.). The Address and mailing address is 6111 N. Rome Ave., Tampa, FL 33604. These duly adopted and Amended Articles of Incorporation shall supersede the original Articles of Incorporation and any amendments thereto.

ARTICLE II

The existence of this Corporation shall continue until such time as a 2/3 vote of the members should vote to cease operation. Upon dissolution or liquidation, the Corporation shall act in conformance with Chapter 617, Florida Statutes.

ARTICLE III.

The Corporate purpose for this Corporation is for operation of a private club for the entertainments and benefit of its members and for dance/social events.

ARTICLE IV

Each member of the Corporation has an interest in the corporation through the payment of dues and assessments. There are 30 members of this Corporation at this time.

ARTICLE V

The business of the Corporation shall be managed by its officers who shall be elected annually by the stockholders of the Corporation. The current officers/directors of the Corporation shall be as follows:

PRESIDENT: RICHARD MAHONEY

VICE-PRESIDENT: JEMMA DIDIA

SECRETARY: ROSEMARY CLIFF

TREASURER: ROSE ALVAREZ

ARTICLE VI

The provisions for the operation, regulations and management of the business and the internal affairs of the Corporation shall be as set forth in the By-Laws, that may be amended from time to time by a majority vote of a quorum of the stockholders present. Provisions of these Amended Articles of Incorporation may be amended, altered, changed, or repealed by a majority of stockholders present at a special meeting to discuss the same.

ARTICLE VII

No private property of a stockholder shall be subject to payment of corporate debts.

ARTICLE VIII

The name and address of the registered agent for service of process upon the Corporation shall be RICHARD MAHONEY, 6111 N. ROME AVE., TAMPA, FL 33607.

ARTICLE XI

As provided by Section 617.0505, Florida Statutes, the corporation may purchase the equity interest of any member and pay compensation in a reasonable amount to its members, directors, or officers for services rendered and upon dissolution or final liquidation may make distributions to its members as permitted by Chapter 617, Florida Statutes only if it is able to pay its debts, the total assets are at least equal to the sum of its liabilities and its post dissolution distributions are in conformance with Chapter 617, Florida Statutes.

ARTICLE IX

These restated articles of incorporation contain an amendment to the Restated Articles of Incorporation that required member approval. The date of adoption of the amendments was October 27, 2022, and the votes cast were sufficient for approval.

ARTICLE X

The name and address of the person signing these Amended and Restated Articles of Incorporation is RICHARD MAHONEY, 6111 N. ROME AVE., TAMPA, FL 33607, President.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these AMENDED ARTICLES OF INCORPORATION this 28 day of Cotor 2022 as approved by the members. I submit this document and affirm that the facts stated herein are trust and correct.

RICHARD MAHONEY, PRESIDENT

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

I, RICHARD MAHONEY, hereby accept designation as Registered Agent on this day of October, 2022.

RICHARD MAHONEY

Richard Maluney