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**THE TIGER BAY CLUB OF ORLANDO, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE TIGER BAY CLUB OF ORLANDO, INC.**

THE TIGER BAY CLUB OF ORLANDO, INC., a Florida not for profit corporation (the "Corporation") hereby adopts these amendments to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Sections 617.1002(1) and 617.1006 of the Florida Statutes and the Articles of Incorporation of the Corporation, the Board of Directors of the Corporation, adopted on October 10, 2005, and the Members of the Corporation, adopted on October 28, 2005, an amendment to Article I of the Articles of Incorporation of the Corporation (as previously amended pursuant to Articles of Amendment dated February 11, 1988) deleting Article I in its entirety and substituting therefor the following:

**ARTICLE I**

**NAME AND MAILING ADDRESS**

The name of this Corporation shall be The Tiger Bay Club of Central Florida, Inc. The mailing address of the Corporation is Post Office Box 7706, Orlando, Florida 32854-7706.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the Directors and by the Members was sufficient for approval.

4. The effective date of these amendments shall be October 28, 2005.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 29 day of October, 2005.

  
Frederick W. Leonhardt

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