

Division of Corporations

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BASIC AMENDMENT

EXPLORER'S CLUB OF SOUTHWEST FLORIDA, INC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EXPLORER'S CLUB OF SOUTHWEST FLORIDA, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I of the Corporation's Articles of Incorporation is hereby deleted and the following is substituted in its place and stead:

ARTICLE I

The name of the corporation is **THE EXPLORERS CLUB OF SOUTHWEST FLORIDA, INC.** (the "Corporation").

SECOND: The date of the adoption of the amendment was December 31st, 2000.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

Dated this 31st day of December, 2000.

By: Don Segur
Don Segur, President