

NO2000006276

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N/C

V SHEPARD FEB 10 2003

Sunset Corvette Club, Inc.

15119 U.S. Hwy. 19
Hudson, FL 34667
727-919-6884
(Fax) 727-869-6716

1/30/03

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

Attn: State of Florida

Ref: Name Change

Attached is an Articles of Amendment to change our name from Corvette Cruisers, Inc. to Sunset Corvette Club, Inc. All other info. Remains the same for this Corp.

I have enclosed a check in the amount of \$43.75. This check is for \$35.00 filing fee and \$8.75 for 1 certified copy of the amendment.

Please send all info to the above address.

Thank you.

Sincerely



*Ed Poulin,
President
Sunset Corvette Club, Inc.*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

*FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -4 PM 3:47

CORVETTE CRUISERS, INC.

(present name)

NO2000006276

(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.)

Article (1) Name Change to:

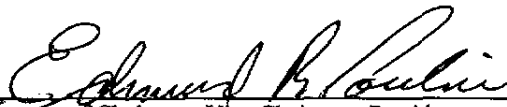
SUNSET CORVETTE CLUB, INC.

SECOND: The date of adoption of the amendment(s) was: January 24, 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.



Signature of Chairman, Vice Chairman, President or other officer

Edmund R. Poulin

Typed or printed name

President

1/30/03

Title

Date