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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

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SLORETARY OF STATE
TALLAHASSEE, FLORIDA

of

EAST BAY HIGH SCHOOL ALUMNI ASSOCIATION (present name)

N03000004288 (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.) Amending #10 of 2004 Annual Report dated 2/11/04 - Officers and Directors of East Bay High School Alumni Association.

Officers & Directors: President - Alberta Killebrew Vice President: Leonard Pease Sec/Treasurer: Janice Smith

The three officers are Directors as well

Board of Directors: Pamela A. Justice; William Crichton; Lynda Elsberry; Monique Groulx; Julie Reed; June Barbour; Maurice Brandon; Rosie Jones; Mary Lou Kress, and Frances Hereford.

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.

Anice In the amendment of Chairman, President or other officer

Typed or printed name