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(Requestor's Name)

COSTIN AND COSTIN, CHARTERED

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413 Williams Avenue
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Port St. Joe, Florida 32456-0098

(City/State/Zip/Phone #)

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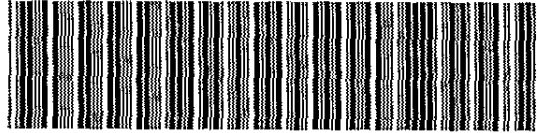
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend by
9-0-06
8-28-06*

August 24, 2006

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: The 100 Club of Gulf County, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$35.00 to cover the fees.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Roberson". The signature is fluid and cursive, with the first letter of the first name being a large capital 'R'.

Ralph Roberson

Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE 100 CLUB OF GULF COUNTY, INC.

Pursuant to the provisions of Section 617.1006, Fla. Stat., THE 100 CLUB OF GULF COUNTY, INC. hereby adopts this Amendment to its Articles of Incorporation for the purposes of changing a portion of Article II, and Article VII of the corporation. Such change shall be reflected as follows:

ARTICLE II

A. "Section 501 (C)" shall be amended to reflect
"Section 501 (C) (3)"

B. The following language: "The primary purposes of this corporation is to provide benefits to certain eligible certified public safety employees of any federal, state, or local agencies, including public police, fire sheriffs department, public safety, or Department of Corrections employees and dependent children or family members of such employees" is deleted.

The remaining provisions in Article II shall remain unchanged.

ARTICLE VII

Each reference to "Section 501 (C)" shall be amended to reflect "Section 501 (C) (3)."

The remaining provisions in Articles VII shall remain

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unchanged.

The date of adoption of the amendment was August 24th, 2006. The amendment was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

THE 100 CLUB OF GULF COUNTY, INC.

Laurel H. H. H.
WITNESS

Ralph Roberson
By: Ralph Roberson, Acting/chair

Geri Karp
WITNESS

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Ralph Roberson**, personally known or who produced _____ as identification to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose herein described.

WITNESS my hand and official seal this 24th day of August, 2006.

Barbara J. Knox

Notary Public
Commission No.
Expiration Date

