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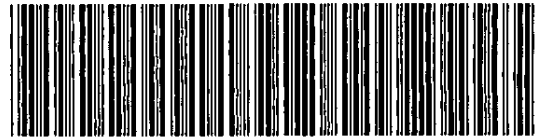
(Business Entity Name)

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MAR 27 2017
C MCNAIR

TREASURE COAST BAILLIAGE INC.
10 CLUBHOUSE COURT
ORCHID, FLORIDA 32963

Department of State
Division of Corporations
Corporate Filings
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Tallahassee, FL 32314

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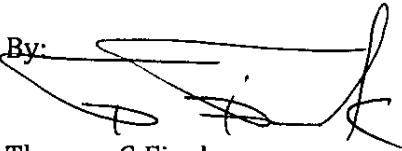
March 21, 2017

Re: Filing of Articles of Amendment, Treasure Coast Bailliage Inc.
Ref # N17000001122

Please find enclosed the ARTICLES OF AMENDMENTS OF THE ARTICLES OF
INCORPORATION OF THE TREASURE COAST BAILLIAGE INC., a Florida non-profit
corporation.

Also enclosed is a check for \$35.00 as the filing fee.

Thank you for your attention in this matter.

By: 

Thomas G Finck
President and Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TREASURE COAST BAILLIAGE INC.

Pursuant to the provisions of Section 617.1006 of Florida Statutes, the undersigned non-profit corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is: TREASURE COAST BAILLIAGE INC.
2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting the text below, and by adding a new Article IX, text below:

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business for which non-profit corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Acts").

ARTICLE IX

Upon the dissolution of the corporation, the Board of Directors, after paying or making provisions for the payment of all liabilities of the corporation, shall distribute any remaining assets of the corporation to the Confrère de la Chaîne des Rotisseurs, a New York non-profit corporation (the "National Organization"), for use consistent with the National Organization's tax-exempt purposes.

3. The foregoing Amendment was adopted by the Board of Directors, who are entitled to vote on a proposed amendment, and adopted on March 21, 2017, in a manner prescribed by Section 617.1006 of the Florida Statutes.

In WITNESS WHEREOF, the undersign has executed the ARTICLES OF AMENDMENT this 21st day of March, 2017.

Treasure Coast Bailliage, Inc.

By: 

Thomas G Finck
President

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