

N17469

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ExxonMobil Retiree Club of Sarasota-
Manatee Counties, Inc.

DOCUMENT NUMBER: N-17469

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stanley M. Robertson, II
(Name of Contact Person)

ExxonMobil Suncoast Retiree Club, Inc.
(Firm/ Company)

7187 Del Lago Drive
(Address)

Sarasota, Florida 34238-4524
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stanley M. Robertson, II at (941) 922-4093
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA
State Counties, Inc.
(pt. of State)

N- 17469

(continued)

The date of adoption of the amendment(s) was: February 24, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 3rd day of March, 2005.

Signature Louis E. Furlong
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Louis E. Furlong

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35