N17469

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COVER LETTER

TO: Amendment Section Division of Corporations

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			
(Name of Contact Person) (Area Code & Daytime Telephone Number	r)		
Enclosed is a check for the following amount:			
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399			

Articles of Amendment

Che Man 10 10 Inc Articles of Incorporation of ExxonMobil Retiree Club of Sarasota-Manatee (Name of corporation as currently filed with the Florida Dept. of State) N- 17469 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Art.1)ExxonMobil Suncoast Retiree Club, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: February 24, 2005
Effective date if applicable:
(no more than 90 days after amongment the date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 Jun I. Jurlong
(By the chairman or vice chairman of the board, president or other officer- if director 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