

N19395

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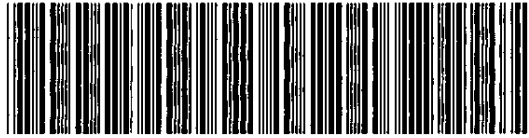
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 APR 22 PM 2:19

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@ 4.21.10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2010

TIMOTHY M. WILLIAMS
MCCLELLAND, JONES, LYONS ET AL
1901 SOUTH HARBOR CITY BLVD., STE. 500
MELBOURNE, FL 32901

SUBJECT: EXCHANGE CLUB OF THE SOUTH BREVARD BEACHES, INC.
Ref. Number: N19395

We have received your document for EXCHANGE CLUB OF THE SOUTH BREVARD BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00004719

RECEIVED
10 APR 22 AM 8:00
SECRETARY
OF STATE
TALLAHASSEE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCHANGE CLUB OF THE SOUTH BREVARD BEACHES, INC.

These Articles of Amendment to Articles of Incorporation of EXCHANGE CLUB OF THE SOUTH BREVARD BEACHES, INC., are executed as of the 16 day of April, 2010.

1. The Articles of Incorporation were filed on February 24, 1987, and assigned document number N19395.
2. The Articles of Incorporation are hereby amended to provide as follows:

The name of this corporation shall be EXCHANGE CLUB OF SOUTH BREVARD, INC.

3. The Directors of the corporation unanimously approved the above amendment on November 13, 2009.

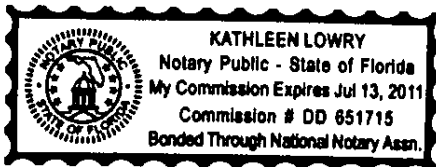
IN WITNESS WHEREOF, the corporation has caused its duly authorized officer to execute these Articles of Amendment.

**EXCHANGE CLUB OF THE SOUTH
BREVARD BEACHES, INC.**

By: Elizabeth Courtney
Elizabeth Courtney, President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 16 day of April, 2010, by Elizabeth Courtney, as President of EXCHANGE CLUB OF THE SOUTH BREVARD BEACHES, INC., now known as EXCHANGE CLUB OF SOUTH BREVARD, INC. She () is personally known to me, or (☒) has produced Florida Drivers License as identification.



Kathleen Lowry
Notary Public