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## Florida Department of State

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April 15, 2015

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BOCA RATON REPUBLICAN CLUB, INC. Division of Corporations 6017 SW 18TH STREET

SUITE C-7 BOCA RATON, PL 33433

SUBJECT: BOCA RATON REPUBLICAN CLUB, INC.

REF: N21171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OF MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members extitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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#### **ARTICLES OF AMENDMENT**

#### TO THE

# ARTICLES OF INCORPORATION OF BOCA RATON REPUBLICAN CLUB, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article 1 is amended to reflect the new name of the corporation:

### ARTICLE I

## BOCA RATON REGIONAL REPUBLICAN CLUB, INC.

FIRST: The name of the Corporation is Boca Raton Regional Republican Club, Inc. The Articles of Incorporation were filed on June 17, 1987. The assigned document number is – N21171.

SECOND: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors as of March 20, 2015. There are no Members entitled to vote on this amendment.

THIRD: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument on April 9, 2015.

Armand Grossman, President