Efchang Re P. D. B De ray City/State	NAME(S) & DOCUMENT NUMBER(S), (if known):
1	Document #)  (Document #)
	Pick up time Certified Copy  Will wait Photocopy Certificate of Status  AMENDMENTS:  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent
Domestication Other  OTHER FILINGS Annual Report Fictitious Name Name Reservation	Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  VS JUN 2 3 1998
CP2F031(1/95)	Other  Examiner's Initials

CR2E031(1/95)



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 20, 1998

THE EXCHANGE CLUB OF DELRAY BEACH P.O. BOX 6221 DELRAY BEACH, FL 33484

SUBJECT: THE EXCHANGE CLUB OF GREATER BOYNTON BEACH, INC.

Ref. Number: N22434

We have received your document for THE EXCHANGE CLUB OF GREATER BOYNTON BEACH, INC. and check(s) totaling \$96.25. However, your check(s) and document are being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 798A00028271

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

FILED 98 JUN 18 PM 2: 50 SECRETARY OF STATE TALLAHASSEE ELOSTATE

of

THE EXCHANGE CLUB OF GREATER BOUNTON BEACH, INC.

THE EXCHANGE CLUB BOUNTON / DELBAY A MON PROFIT ORGANIZATION
Present Name

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

EXCHANGE CLUB OF BELRAY

FO

EXCHANGE CLUB BOYNTON DELRAY, INC.

SECOND:	The date of adoption of the amendment(s) was:
THIRD: A	doption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
<b>2</b>	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
ES	CCHANGE CLUB BOYNTON DELRAY  Corporation Name
	Corporation Name  Auran Tenansky
	Signature of Chairman, Vice Chairman, President or other officer
	EDWARD PENANSKY  Typed or printed name
	7REASURER 5-8-98
	Title Date