

N24397

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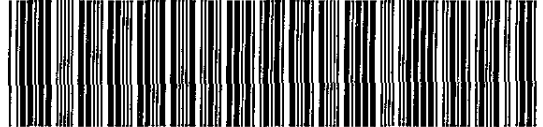
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Ogullette

DEC 22 2005

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TAMPA, FLORIDA 33602-4827

December 13, 2005

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: EXCHANGE CLUB OF TAMPA, INC. (N24397) - Amendment to Articles

Gentlemen:

Enclosed is an original Articles of Amendment to Articles of Incorporation and Constitution of Exchange Club of Tampa, Inc., a Florida not-for-profit corporation, dated December 12, 2005. Also enclosed is our check for \$35.00 to cover the filing fee for this Amendment.

Please return a letter of acknowledgment for this filing to me at the address listed above and call me if you have any questions regarding this filing.

Thank you for your assistance.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Peter Baker', with a long horizontal line extending to the right.

Peter Baker

PB/pb
Enclosures

cc: Ward Cook

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION AND CONSTITUTION
OF
EXCHANGE CLUB OF TAMPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1006, and ARTICLE XIII, this Florida Not-For-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation and Constitution:

FIRST: Amendments adopted:

ARTICLE IV is amended by deleting current Section 2 and replacing it with the following new text:

Section 2. There shall be three classes of membership in this Club, namely Active Member or Member, Associate Member and Honorary Member. In addition an Active Member or Member may convert to Senior Emeritus status as provided in the Bylaws, but shall still be considered a Member or Active Member. Each Active Member or Member, Associate Member and Honorary Member shall be elected to or achieve membership in accordance with the procedures set forth in the Bylaws.

ARTICLE VII is amended by deleting current Section 4 and replacing it with the following new text:

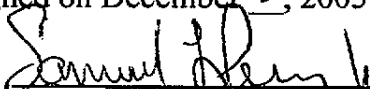
Section 4. The four (4) officers of this Club, who shall be selected in accordance with the Bylaws, and not more than ten (10) directors, who are Active Members (including those with Senior Emeritus status) of this Club, and who shall be elected by a majority vote of such members at annual election meetings in accordance with the Bylaws, shall constitute the Board of Directors of this Club.

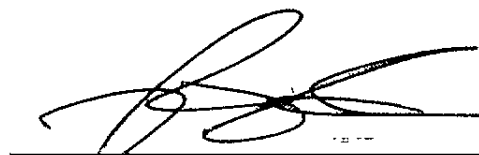
ARTICLE VII is amended by replacing the first sentence of Section 6 so that such sentence reads as follows:

Section 6. The terms of office of the non-officer directors shall be for two (2) consecutive calendar years, or until their successors have been elected and qualified and assume office.

SECOND: The foregoing Amendments were adopted at a meeting of the Members held on Monday, December 12, 2005, pursuant to notice, and became effective immediately. The number of votes cast for the Amendments was sufficient for approval.

Signed on December 12, 2005


Samuel L. Perry, Jr., President


Peter Baker, Secretary