

N 24397

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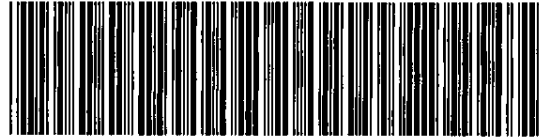
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07 FEB 27 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. Coulliette MAR 01 2007

LAW OFFICE OF PETER BAKER, P.A.

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OF COUNSEL TO:
BRICKLEYMYER SMOLKER & BOLVES, P.A.
500 EAST KENNEDY BOULEVARD, SUITE 200
TAMPA, FLORIDA 33602-4825

February 21, 2007

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 Second Articles of Amendment to Articles of Incorporation and Constitution of Exchange Club of Tampa, Inc., a Florida not-for-profit corporation, dated January 22, 2007. Please file this Amendment in your records.

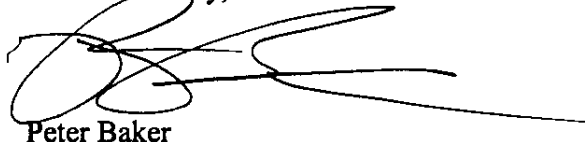
We also request a certified copy of the Club's full Articles, as amended.

Enclosed is our check payable to the Florida Department of State - Division of Corporations for \$43.75 to cover the filing fee for this Amendment (\$35.00) and cover receipt of a Certified Copy of the full Articles, as amended (\$8.75).

Please call me if you have any questions regarding this filing.

Thank you for your assistance.

Yours sincerely,



Peter Baker

PB/pb
Enclosures

cc: Ward Cook

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

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 VII is amended by deleting current Section 1 and replacing it with the following new text:

Section 1. The officers of this Club shall be a President, a Vice President, a Treasurer and a Secretary.

ARTICLE VII is amended by deleting the first sentence of current Section 5 and replacing it with the following new sentence:

Section 5. The terms of all officers shall be for a period of one (1) calendar year, from January 1 to December 31 of the year following the year of the annual election, or until their successors have been duly chosen and assume office.


The remainder of current Section 5 shall remain unchanged.

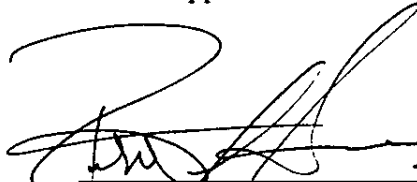
ARTICLE VII is amended by deleting current Section 6 and replacing it with the following text:

Section 6. The Vice President shall automatically succeed to the office of President; the Secretary shall automatically succeed to the office of Vice President; and the Treasurer shall automatically succeed to the office of Secretary. A new Treasurer shall be selected annually as provided in the Bylaws. The retiring President shall remain as a director only for a term of one (1) additional year unless re-elected as a new director at the next annual election meeting as provided in the Bylaws.

SECOND: The foregoing Amendments were adopted at a meeting of the Members held on Monday, January 22, 2007, pursuant to notice, and became effective immediately. The number of votes cast for the Amendments was sufficient for approval.

Signed on January 22, 2007


Peter Baker, President


Robert Samuels, Secretary

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SECRETARY OF STATE
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AND
FILED