

N25051

Requester's Name

Frank J. Dunn
2895 NE 32nd St. Apt #203
Fort Lauderdale, FL 33306

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-03/26/02--01048--015
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 25 AM 10:25

Name Change

Examiner's Initials *LF*

3-27-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2002

Frank J. Dunn
2895 NE 32nd Street, Apt. #203
Ft. Lauderdale, FL 33306

SUBJECT: EXXON ANNUITANT CLUB OF THE GOLD COAST, INC.
Ref. Number: N25051

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please correct the date of adoption.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 102A00014253

RECEIVED
02 MAR 25 AM 9:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EXXON ANNUITANT CLUB OF THE GOLD COAST INC.

(present name)

N25051

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 25 AM 10:25

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.)

ARTICLE #1 NAME

NAME CHANGE TO

EXXON-MOBILE RETIREE CLUB OF THE GOLD COAST INC.

SECOND: The date of adoption of the amendment(s) was: 12-11-01
~~JAN 2 2002~~

THIRD: Adoption 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.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Frank J. Dunn Pres.

Signature of Chairman, Vice Chairman, President or other officer

Frank J. Dunn

Typed or printed name

President

Title

3-1-02
Date