

# N26099

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 20 AM 11:37

To: DEPT. of STATE  
Div. of CORPORATIONS

From: WILLIAM J LAY  
112 GILMORE DR  
GULF BREEZE, FL 32561  
850-932-3210

UNKNOWN:

100004433121--2  
-06/20/01-01089-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

AMENDED PER ATTACHED.

Request taken by: thampton  
05-10-2001

~~The forms you recently requested from this office are:~~

(1) 301. Amend N/P Corp

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

NEW QUESTION: CAN WE CHANGE STATUS TO  
A 501 C?

ENC: Articles of Amendment  
CHECK FOR \$3500

Amend & N/C

Thank You  
William J Lay Jr  
President

V. SHEPARD JUN 27 2001

V. SHEPARD JUN 27 2001

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

EXXON GULF COAST ANNUITANT CLUB, INC.

(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.)

ARTICLE I: AMEND PER ATTACHMENT "A"

ARTICLE III: AMEND PER ATTACHMENT "A"

ARTICLE IV: AMEND PER ATTACHMENT "A"

CHANGE OF NAME FROM EXXON TO "EXXONMOBIL"  
Per Attachment "A"

**SECOND:** The date of adoption of the amendment(s) was: JUNE 15, 2001

**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.

William J. Hay, Jr. President  
Signature of Chairman, Vice Chairman, President or other officer

William J. Hay, Jr.  
Typed or printed name

President JUNE 15, 2001  
Title Date

# Attachment "A"

## ARTICLE I

The name of the corporation is:

~~EXXON GULF COAST ANNUITANT CLUB, INC.~~ <sup>AMEND</sup> ExxonMobil GULF COAST ANNUITANT Club, Inc.

and the initial principal address of the corporation is:

4745 HOWE CIRCLE, PENSACOLA, FLORIDA 32504

## ARTICLE II

The period of the duration of this corporation is PERPETUAL

unless dissolved according to law. Corporate existence shall commence upon April 8, 1988

## ARTICLE III

The purpose or purposes for which the corporation is organized are: <sup>AMEND</sup> ExxonMobil  
~~THE EXXON GULF COAST ANNUITANT CLUB WAS ORGANIZED TO GIVE EXXON ANNUITANTS, THEIR~~  
SPOUSES, AND THE SURVIVING SPOUSES OF DECEASED ANNUITANTS AN OPPORTUNITY TO GET  
TOGETHER A MINIMUM OF FOUR TIMES ANNUALLY FOR SOCIAL, RECREATIONAL AND EDUCATIONAL  
PURPOSES.

## ARTICLE IV

The qualifications for members and the manner of their admission are: <sup>AMEND</sup>  
ExxonMobil  
REGULAR MEMBERSHIP IS OFFERED TO ALL (A) EXXON ANNUITANTS WHO HAVE ATTAINED OFFICIAL  
ANNUITANT STATUS AND THEIR SPOUSES AND (B) SPOUSES OF DECEASED EXXON ANNUITANTS WHO  
HAVE NOT REMARRIED; AND WHO RESIDE IN THE GULF COAST AREAS OF THE FLORIDA PANHANDLE,  
ALABAMA, AND MISSISSIPPI.

## ARTICLE V

The street address and city of the initial registered office of the corporation is 4745 HOWE CIRCLE  
PENSACOLA, FL 32504

and the name of its initial registered agent at such address is \_\_\_\_\_

WILLIAM G. DEMOUY