

N26150

Wilford W Fraser
305 Riverbend Blvd
Longwood Fl 32779-2307

Sept. 8, 2001

Tel 407 788 1007

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee FL 32314

300004594123--1

-09/17/01-01099-003

*****35.00 *****35.00

Dear Sirs:

Enclosed is an 'Articles of Amendment to Articles of Incorporation' form
in which we apply to have our Corporation name changed from:

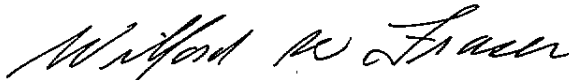
Exxon Annuitants Club of Central Florida Inc

-to-

ExxonMobil Retiree Club of Central Florida Inc.

Enclosed is our filing fee check for \$35.00 .

Yours very Truly



Wilford W Fraser
Secretary /Treasurer
Exxon Annuitants Club of Central Florida

Name Change
NFT
9-24-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 17 AM 9:27

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 SEP 17 AM 9:27

EXXON ANNUITANTS CLUB OF CENTRAL FLORIDA,
(present name)

INC.

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 NO 1 -
CHANGE NAME OF CORPORATION TO:

EXXONMOBIL RETIREE CLUB OF CENTRAL
FLORIDA INC.

ExxonMobil Retiree Club of Central Florida Inc.

SECOND: The date of adoption of the amendment(s) was: SEP 5, 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.

Richard H. Tice

Signature of Chairman, Vice Chairman, President or other officer

RICHARD H. TICE

Typed or printed name

PRESIDENT

Title

9/5/01

Date