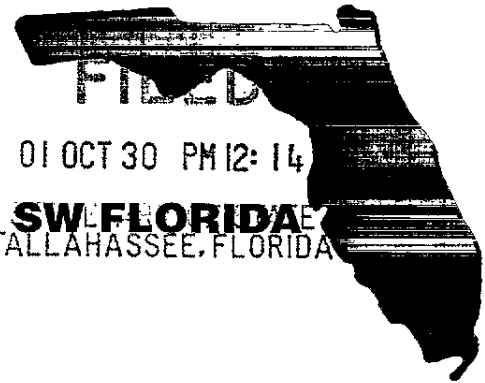




N27098

EXXON

ANNUITANTS CLUB OF SW FLORIDA
TALLAHASSEE, FLORIDA



October 23, 2001

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

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*****43.75 *****43.75

**Subject: Amendment of Articles of Incorporation for Exxon Annuitants
Club of Southwest Florida, Inc. Document Number N27098**

Attached is the Articles of Amendment for the above named not for profit corporation. As a result of the Exxon Corp. and Mobil Oil Corp. merger, retired Mobil employees became eligible to become members of our Club. It was deemed appropriate to change the name of the corporation to better reflect the demographics of the membership, thus the name change to EXXONMOBIL RETIREE CLUB OF SOUTHWEST FLORIDA, INC. Article I reflects this change. Articles III and IV changed references from Exxon Corp. to ExxonMobil Corp.

Also enclosed is our check for \$43.75 covering the cost of the \$35. Filing Fee and \$8.75 for the cost of one (1) certified copy of the amendments. If there is any further information you need, I may be contacted at the address or telephone listed below.

Yours Truly,

John A. Hammerbacher Jr.
John A. Hammerbacher, Jr., Treasurer
1629 Suzi Street
Punta Gorda, FL 33950 Tel. No. 941-637-9219

*NL Amend
11-6-01
PMS*

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

01 OCT 30 PM 12:14

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXXON ANNUITANTS CLUB OF SOUTHWEST FLORIDA, 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 Article I is amended to read: The name of the corporation shall be:
EXXONMOBIL RETIREE CLUB OF SOUTHWEST FLORIDA, INC.

ARTICLE III Article III is amended to read:
The purpose for which the corporation is organized is: as a line of communication between the Retirees and ExxonMobil Corp. and to assimilate information from all sources for the knowledge and well-being of the members during business meetings and social activities.

ARTICLE IV Article IV is amended to read: The qualifications for members and the manner of admission are: to be retired and receiving retiree benefits from ExxonMobil Corp. Retirees and their spouses admitted by application.

SECOND: The date of adoption of the amendment(s) was: October 18, 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.



Signature of Chairman, Vice Chairman, President or other officer

JOHN A. HAMMERBACHER, JR

Typed or printed name

TREASURER

Title

Oct 23, 2001

Date