

# N32096

**RUDEN  
McCLOSKEY  
SMITH  
SCHUSTER &  
RUSSELL, P.A.  
ATTORNEYS AT LAW**

2700 SUNTRUST FINANCIAL CENTRE  
401 EAST JACKSON STREET  
TAMPA, FLORIDA 33602

(813) 222-6679  
FAX: (813) 314-6979  
GAE@RUDEN.COM

May 29, 2001

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-06/01/01--01101--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Exxon Annuitants Club Tampa Bay Area, Inc.  
Charter Number N32096

Gentlemen:

Enclosed is the executed original of the Articles of Amendment for the above-referenced corporation, along with a check payable to the Secretary of State in the amount of \$52.50 in payment of the following:

Filing Fee	\$35.00
Certificate of Status	8.75
Certified Copy	8.75
<b>TOTAL</b>	<b>\$52.50</b>

Please return the certificate of status and the certified copy to the attention of Stanley Young, 5810 Bimini Way South, St. Pete Beach, Florida 33706-2244. Thank you for your prompt attention and assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

RUDEN, McCLOSKEY, SMITH,  
SCHUSTER & RUSSELL, P.A.

Glyn Erwin  
Legal Assistant

GE

Enclosure

TPA:189923:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ ST. PETERSBURG ■ SARASOTA ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EXXON ANNUITANTS CLUB TAMPA BAY AREA, INC.**

**FILED**

01 JUN -1 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of EXXON ANNUITANTS CLUB TAMPA BAY AREA, INC., a Florida Not for Profit corporation ("Corporation"), Charter Number N32096, initially filed on May 4, 1989, is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**EXXONMOBIL TAMPA BAY RETIREES CLUB, INC.**

The foregoing amendment was adopted by the Officers and Directors of the Corporation on April 5, 2001. *Member approval was not required.*

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment on May 18, 2001.

**EXXON ANNUITANTS CLUB  
TAMPA BAY AREA, INC.**

By: *Stanley Young President*  
Stanley Young, President