# NORTON HAMMERSLEY NORTON HAMMERSLEY Florida Department of State

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# BASIC AMENDMENT

SRQ BACHELORS CLUB, INC.

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### FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

July 26, 2005

SRQ BACHELORS CLUB, INC. P O BOX 49302 SARASOTA, FL 34230US

SUBJECT: SRQ BACHELORS CLUB, INC.

REF: N45507

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SRO BACHELORS CLUB, INC.

1. The following provisions of the Articles of Incorporation of SRQ BACHELORS CLUB, INC., a Florida corporation, filed with the Florida Department of State on October 4, 1991, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation is THE SRQ CLUB, INC."

2. The foregoing amendment was adopted by a two/thirds vote of a quorum of the members of the corporation on November 18, 2004. The vote cast for the amendment by the members is sufficient for approval.

DATED: July 2/18 2005

Michael Pawlus

Director and President

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