N94000002401

EMERGENCY ASSISTANCE RADIO SERVICE INC.

(E.A.R.S. Inc.) P.O. BOX 814 ONECO, FL 34264

(#N9400002401)

February 20, 2001

Florida Department of State Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

400003747894--4 -02/22/01--01095--006 *****43.75 *****43.75

I am transmitting herewith the Articles of Amendment to the Articles of Incorporation of E.A.R.S. Inc. The Change of name to "Bradenton Amateur Radio Club" was voted on and accepted by the majority of the membership on February 1, 2001.

A check for \$43.75 to cover the cost of the filing fee plus one certified copy of the amendment is enclosed.

Guy S. Stroup, Secretary/ Treasurer

(941) 794-5428

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATIO

of State
E, A, R, S, INC, (#N94000002401)
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.) Change the Name of the Club to. BRAdenton Amateur Radio Club, Inc.
SECOND: The date of adoption of the amendment(s) was: February 1, 200 /
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.
- 2/m/
Signature of Chairman, Vice Chairman, President or other officer

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Typed or printed name
President