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LAW OFFICES

HOWARD C. BATT, P.A.

Suite 712 • Druhill Professional Center • 611 Druid Road East Clearwater, Florida 33756 HowardBatt@Earthlink..net

HOWARD C. BATT

TELEPHONE (727) 442~8137 TELECOPIER (727) 442~8139

June 3, 2003

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Navy League of the United States, Greater Clearwater Council, Inc.

Document Number N95000005189

Gentleperson:

Re:

Enclosed herewith are the articles of amendment to change the name of the captioned corporation together with my check for \$35.00. Kindly file the amendment and contact me with any questions.

Thanking you for your assistance in this matter, I am,

Yours truly,

Howard C Batt, Esq.

Copy to: Navy League of the United States Clearwater Council, Inc.

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

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NAVY LEAGUE OF THE UNITED STATES, GREATER CLEARWATER COUNCIL, INC.

Document Number N95000005189

Pursuant to Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The amendment adopted was to the Name of the Corporation. The name of the corporation shall be:

NAVY LEAGUE OF THE UNITED STATES CLEARWATER COUNCIL, INC.

SECOND: The Board of Directors, at its regular meeting February 5, 2003, resolved to change the name to "Navy League of the United States, Clearwater Regional Council.". Authority to change the name to "Navy League of the United States Clearwater Council" was granted by the National Headquarters of the Navy League of the United States with an effective date of March 4, 2003. At its regular meeting April 3, 2003, the Board of Directors amended its previous resolution to agree with the authority of National Headquarters. The effective date of the changed name is March 4, 2003.

THIRD: There were no members entitled to vote on the amendment to the Articles of the Incorporation to change the name of the corporation. The amendment was adopted for the board of directors.

Howard C. Batt, Judge Advocate