

N98000000861

HENRY P. BROZOWSKI
1520 SMUGGLERS COVE
VERO BEACH, FL. 32963
561-234-5674

February 25, 2002

re: Corporate Name Change

Florida Dept. of State
Division of Corporations
P.O. Box 1500
Tallahassee, Fl.
32302-1500

Gentlemen:

Enclosed is our Not for Profit Corporation Report and the annual fee of \$61.25.

Also enclosed is an Articles of Amendment form to change the name of Treasure Coast Exxon Annuitants Club (N98000000861) to ExxonMobil Treasure Coast Retirees Club. A fee of \$35 and a fee of \$8.75 for a certified copy is enclosed.

Please send to the above address.

Thank You

Henry Brozowski
Henry Brozowski

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FILED
02 MAR 18 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
5/21/02
T. Lewis

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TREASURE COAST EXXON ANNUITANT CLUB, 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 1 Amended to:

EXXONMOBIL TREASURE COAST RETIREES CLUB, INC.

SECOND: The date of adoption of the amendment(s) was: January 17, 2002

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.

Henry Brozowski President

Signature of Chairman, Vice Chairman, President or other officer

Henry Brozowski

Typed or printed name

President

Title

2/22/2002

Date

FILED

02 MAR 18 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA