

N98000001603

PORSCHE/BMW OWNERS CLUB, INC.

1930 CORSICA DRIVE

WELLINGTON, FL 33414-1044

September 4, 2001

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900004613709--8
-09/27/01--01056--003
*****35.00 *****35.00

Re: Porsche Owners Club Florida Region, Inc. Name Change

Dear Ms./Sir:

Enclosed please find the original and one copy of Shareholders' Resolution Changing Name of Corporation, together with my check in the amount of \$35.00.

This represents the cost of Filing Fees for Name Change for the above named corporation. If you have any questions or if I can be of any help, you can call me at (954) 746-0488.

Sincerely,



Robert M. Varela

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01 SEP 27 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO 10-28-01
272

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PORSCHE OWNERS CLUB FLORIDA REGION, INC.

DOCUMENT # N98000001603

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE I - CORPORATE NAME

The name of the corporation is:

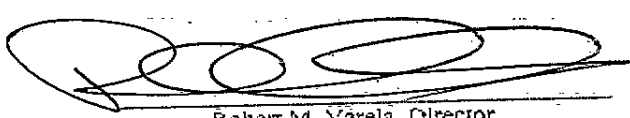
PORSCHE/BMW OWNERS CLUB, Inc.

SECOND: The date of each amendments' adoption: September 4, 2001.

THIRD: Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of September, 2001.


Robert M. Varela, Director


Ralph Boer, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA