

743767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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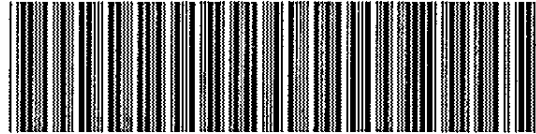
(Business Entity Name)

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TALLAHASSEE FLORIDA

JAN 05 2007

*Ames*

**COVER LETTER**

**To:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Martin County Sportsmen's Association, Inc.

The enclosed *Articles of Amendment* and are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lenny Grauso  
(Name of Contact Person)

Martin County Sportsmen's Association  
(Firm / Company)

10880 SE SEA PINES CIRCLE  
(Address)

HOBE SOUND FL 33455  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lenny Grauso at (772)-263-2631  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 JAN -2 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Martin County Sportsmen's Association, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

743767  
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article VI to read - The affairs of the corporation shall be managed by the officers elected pursuant to the By-Laws of the corporation.  
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The date of adoption of the amendment(s) was: November 13, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(CHECK ONE)**

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

There are no members or members entitles to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LENNY GRAUSO  
(Typed or printed name of person signing)

FINANCIAL DIRECTOR - TRES.  
(Title of person signing)

FILING FEE : \$35