

Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counsellors at Law

720 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

LAWRENCE C. ROLFE
THOMAS LOBELLO II
LISA DI SALLE

PLEASE REPLY TO
MAILING ADDRESS:

P.O. Box 4400
JACKSONVILLE, FLORIDA 32201-4400

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August 24, 2001

Secretary of State
State of Florida
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: JACKSONVILLE GUN CLUB

Dear Sir:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation to Jacksonville Gun Club, a Corporation Not for Profit. Please file the original Amendment and return a certified copy to this office.

I have also enclosed my check in the amount of \$43.75 representing payment of the filing fee and the charge for the certified copy.

Your attention to this matter is appreciated.

Very truly yours,

Lawrence C. Rolfe

LCR:tmn

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
JACKSONVILLE GUN CLUB, A CORPORATION NOT FOR PROFIT**

Pursuant to the Articles of Incorporation of Jacksonville Gun Club, incorporated May 14, 1936 and further amended January 30, 1961 and March 11, 1986, the following Amendment to the Articles of Incorporation were approved by a three-fourth (¾) vote of the Life Members of the Corporation in attendance at the Annual Regular Meeting held on December 9, 2000 at the address of the Corporation, 12125 New Berlin Road, Jacksonville, Florida 32226.

Upon motion made and adopted by three quarters (¾) of the Life Members of the Corporation, the following Amendment to the Articles of Incorporation were approved:

Article I of the Corporation is hereby amended to read:

ARTICLE I

The name of this Corporation shall be Jacksonville Skeet and Trap Club, Inc., and shall be located at Jacksonville, Duval County, Florida.

CORPORATE CERTIFICATION

The undersigned, LAWRENCE C. ROLFE, as Corporate Legal Secretary and as Director, certifies that the foregoing Amendment to Articles of Incorporation was adopted as set forth above. I further certify that the foregoing Amendment was the deed and act of the corporation.

LAWRENCE C. ROLFE

STATE OF FLORIDA
COUNTY OF DUVAL

ON THIS DAY, personally appeared LAWRENCE C. ROLFE, as Director and Corporate Legal Secretary, known to me who stated that the foregoing Article of Incorporation was approved by the Membership as provided for by the By-Laws of the Corporation and that the foregoing Amendment is true and correct.

NOTARY PUBLIC
My Commission Expires:



Tina M. Marquez
MY COMMISSION # CC998343 EXPIRES
April 15, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
01 AUG 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA