

N 44436

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Certified Elder Law Attorney

LANCE M. MCKINNEY

May 8, 2000

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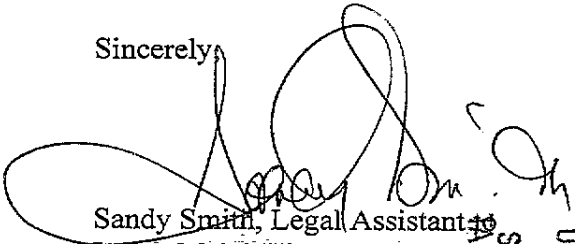
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Lee County Archers, Inc..

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named Florida Not-for-profit corporation. Also enclosed is a check in the amount of \$43.75, representing the fees for filing and a certified copy. Please file the articles and return a certified copy to us at the above address.

Thank you for your assistance in this matter.

Sincerely,


Sandy Smith, Legal Assistant to
Lance M. McKinney

/shs
Enclosures

FILED
00 MAY 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/24/00

W/C

Amend

Spayne

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEE COUNTY BOWHUNTERS, INC.**

FILED
00 MAY 12 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned Florida Not-For-Profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is **LEE COUNTY BOWHUNTERS, INC.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by all of the members of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 2nd day of March, 2000, in the manner prescribed by Section 617.1001 through 617.1002 of the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be LEE COUNTY ARCHERS, INC., located at 1650 Highway 29 South, Labelle, State of Florida 33935.

THIRD: The date of adoption of the Amendments was: March 2, 2000.

FOURTH: Adoption of Amendment (select one)

XX The amendment(s) 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) were adopted by the Board of Directors.

LEE COUNTY BOWHUNTERS, INC.

By: *Dave Kurz*

Dave Kurz
(Printed Name)

President
(Title)
4/25/00

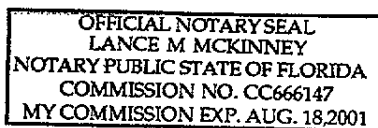
(Date)

STATE OF FLORIDA
COUNTY OF LEE

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BEFORE ME, the undersigned authority, personally appeared DAVE KURZ, who are to me well known to be, or who produced *Dave Kurz* as identification proving to be, the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who not take an oath, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 25 day of April, 2000.



Lance McKinney

Notary Public, State of Florida
Lance McKinney

(Printed Name of Notary)