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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mangrove Coast Fly Fishers, Inc.

DOCUMENT NUMBER: N96000005361

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

Please return all correspondence concerning this matter to the following:

Pete Greenan
(Name of Contact Person)

Mangrove Coast Fly Fishers, Inc.
(Firm/ Company)

2416 Parson Ln.
(Address)

Sarasota, FL 34239
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pet Greenan at (941) 923-6095
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Mangrove Coast Fly Fishers, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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05 JUL 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N96000005361AA

(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)**

Article 4. Purpose, and Article 5. Powers, are amended, Article 12. Amendments is added.

See attached pages.

(Attach additional pages if necessary)
(continued)

**MANGROVE COAST FLY FISHERS, INC.
AMENDMENT TO ARTICLES OF INCORPORATION
Document Number N96000005361**

Article 4. Purpose

This corporation is a non-profit domestic corporation established as a local extension of the Federation of Fly Fishers, Inc. (Federation) to be organized exclusively for educational and conservation purposes within the meaning of Section 501(c)(3), including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The purposes for which it is organized are as follows:

- A. To provide members with a forum for education and resource stewardship through the sport of fly fishing;
- B. To promote fly fishing through education as the most enjoyable and sporting method of fishing, and the method most consistent with the preservation of conservation - wise use - of our fishing waters and game fish;
- C. To provide assistance, advice, and suggestions to other angling groups to help them become more important and effective in their areas;
- D. To publicize the best practices and techniques of fly fishing, fly tying, casting, and other related subjects;
- E. To be a voice for organized fly fishers as part of the Federation, maintaining liaison with other conservation and sporting organizations, and with the governmental agencies involved in so many aspects of our sport
- F. To carry out the objectives and purposes of the Federation in their respective localities.

Article 5.. Powers

The corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the state of Florida that are not in conflict with the terms of these Articles. The Corporation shall not issue share of stock. The Corporation is constituted so as to attract substantial support from contributions from persons in the community in which it operates and has not been formed for pecuniary profit or financial gain.

No part of the net earnings shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article II.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by:

A. A corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; or

B. A corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 502(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code subject only to any Order of a Court of competent jurisdiction.

Article 12. Amendments

The corporation shall be a Charter Club of the Federation of Fishers, Inc. Any amendments to the Articles of Incorporation must be presented to the Federation Board for approval.

The date of adoption of the amendment(s) was: 28 JUNE 2005

Effective date if applicable: 28 June 2005
(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 approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29 day of JUNE, 2005.

Signature Pete T. Greenan
(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.)

Pete Greenan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35