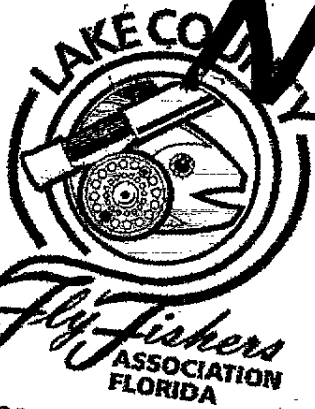




Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32301

01/26/2000

FILED
00 FEB 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2290 Knollwood Drive,
Leesburg, FL 34748
PO BOX 492551,
LEESBURG, FL 34749-2551

Re: Request for Amendment to Articles of Incorporation
From: LAKE COUNTY SALTWATER ANGLERS, INC.
To: LAKE COUNTY FLY FISHERS ASSOCIATION, INC.

Dear Sirs:

Please find enclosed check in the amount of \$52.50 to cover the fees of your office.

6000003116516-14
-01/31/00--01114--010
*****52.50 *****52.50

AMENDMENT OF ARTICLES	\$35.00
CERTIFIED COPY OF AMENDMENT	\$ 8.75
CERTIFICATE	\$ 8.75
Total	\$52.50

We also enclose executed original of the new Articles of Incorporation of the proposed new corporation, with executed registered agent form thereon. Please endorse your approval, certify and return a copy to us.

Thank you for your attention to this matter,

Yours Truly,

Note: Barry Kent gave Authority
to re-title 2nd part. 2/15/00

Barry Kent, President

Amend. E, N/C

Enclosures
cc: Henri Couture, Treasurer

V. SHEPARD FEB 15 2000

BOARD OF DIRECTORS - 2000

PRESIDENT:
Barry Kent - 360-1006

VICE-PRESIDENT:
Charles Jacobs - 365-0557

SECRETARY/CLUB
RESPONDENT:
Ida Kent - 365-6262

ASURER:
Henri Couture - 728-2136

LETTER EDITOR:
Kent - 360-1006

ERVATION DIRECTOR:
Adams - 589-4535

ERSHIP DIRECTOR:
isardi - 787-6791

E DIRECTOR:
ner - 6692247

R/PROGRAM CHAIRMAN:

CHAIRMAN:

CHAIRMAN:
cobs - 365-0557

RIAN:
iez - 383-9657

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LAKE COUNTY SALTWATER ANGLERS, INC

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1 - NAME / ARTICLE 2 - PRINCIPAL OFFICE
AND ADDRESS

ARTICLE 3 - PURPOSE / ARTICLE 4 - REGISTERED OFFICER
A AGENT

ARTICLE 5 - SUBSCRIBERS / ARTICLE 6 - DIRECTORS

See Attached

SECOND: The date of adoption of the amendment(s) was: 01/01/2000

THIRD: Adoption of Amendment (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.

LAKE COUNTY FLY FISHERS ASSOCIATION, INC

Corporation Name

Barry L. Kent

Signature of Chairman, Vice Chairman, President or other officer

BARRY L. KENT

Typed or printed name

PRESIDENT

Title

01/01/2000

Date

FILED
00 FEB 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
**ARTICLES OF INCORPORATION
OF**

LAKE COUNTY SALTWATER ANGLERS, INC.

The undersigned, acting as incorporators of a corporation not for profit under the Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is
LAKE COUNTY FLY FISHERS ASSOCIATION, INC.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING
ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is
2290 KNOLLWOOD DRIVE, LEESBURG,
Florida 34748.

ARTICLE III. PURPOSE

The purpose of this Corporation shall be to encourage fly fishing, to educate the public about fly fishing and issues that affect Florida Fisheries and the marine environment, and to encourage the prudent use and conservation of aquatic resources.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the ~~initial~~^{initial} registered office of this corporation is

2290 KNOLLWOOD DRIVE, LEESBURG
Florida 34748,

and the name of the ~~initial~~^{initial} registered agent of this corporation at that address is
BARRY L. KENT.

ARTICLE V. SUBSCRIBERS

The names and addresses of the Subscribers of these Articles are:

BARRY L. KENT, 2290 KNOLLWOOD DRIVE, LEESBURG, FLORIDA 34748

CHARLIE JACOBS, 05202 SYDNEY ROAD, FRUITLAND PARK, FLORIDA 34731

ED RAPISARDI, 35103 RIVERSIDE COURT, LEESBURG, FLORIDA 34788

ARTICLE VI. DIRECTORS

The Corporation's affairs shall be managed by a Board of Directors which shall be composed of no less than three members.

The initial Directors of the Corporation are:

BARRY L. KENT, 2290 KNOLLWOOD DRIVE, LEESBURG, FLORIDA 34748

CHARLIE JACOBS, 05202 SYDNEY ROAD, FRUITLAND PARK, FLORIDA 34731

ED RAPISARDI, 35103 RIVERSIDE COURT, LEESBURG, FLORIDA 34788

ARTICLE VII. BYLAWS

The Corporation's Bylaws shall be adopted by the general membership at a meeting called for that purpose. The membership may alter or amend the bylaws from time to time as may be provided therein.

ARTICLE VIII. DISSOLUTION

No person or entity shall ever receive any profit or dividend from this Corporation, and upon a dissolution of the Corporation, any assets remaining after satisfaction of all Corporate obligations shall be distributed to one or more non-profit entities, to be selected by the Corporation's final Board of Directors, which entities, in the judgement of the Directors, share some or all of the purposes of this Corporation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer, director or agent of the Corporation to the fullest extent permitted by law.

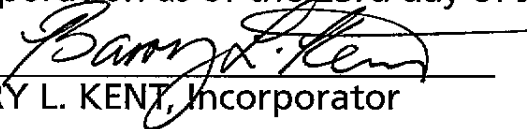
ARTICLE X. EFFECTIVE DATE

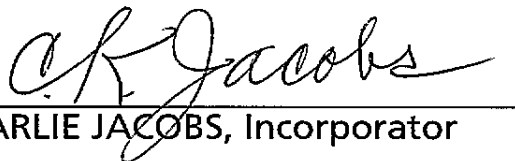
The effective date of the Corporation's existence shall be the date on which these Articles are filed with the Secretary of State of Florida, and the Corporation's existence shall be perpetual, unless dissolved by operation of law, or in accordance with its bylaws.

ARTICLE XI. MEMBERSHIP

Any person who endorses and supports the purposes of the Corporation may become a member of the Corporation, in accordance with the bylaws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation as of the 23rd day of January, 2000


BARRY L. KENT, Incorporator


CHARLIE JACOBS, Incorporator


ED RAPISARDI, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF
REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION .

Dated : 23RD DAY OF JANUARY, 2000.


BARRY L. KENT