

N98000002648

ROBERT E. KRAMER

Requester's Name

2590 EXECUTIVE CENTER CIR. EAST

Address

TALLAHASSEE, FL 32308 (850)488-6058

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA FOUNDATION FOR RESPONSIBLE ANIMAL INCUBATED N98000002648
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 300004164113--2
-05/09/01--01002--019
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DIVISION OF CORPORATIONS
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS


- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

OK to correct name -
fee now 200 wired
CR2E031(7/97) 

Amended

FILED
01 MAY -8 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT

FILED

to

01 MAY -8 PM 4: 43

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

The Florida Foundation for Responsible Angling, INCORPORATED
(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 II - Change business address to: 250 South Australian Ave., Suite 1102, West Palm Bch., FL 33401

Article III - Change "Department of Environmental Protection's Division of Marine Resources" to "Florida Fish and Wildlife Conservation Commission's Division of Marine Fisheries.

Article V - Change "...shall be deposited in the Marine Resources Conservation Trust Fund" to "...shall be deposited as per the discretion of the Board".

Omit - "Accordingly, in the event.... assests upon dissolution,"

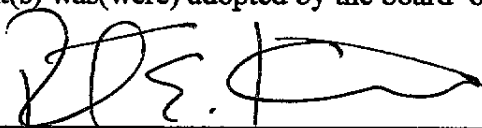
Article VII - See Attached List of modified Board members

SECOND: The date of adoption of the amendment(s) was: FEBRUARY 16, 2001

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.



Signature of Chairman, Vice Chairman, President or other officer

ROBERT E. KRAMER

Typed or printed name

Sec. / TRES.
Title

5.8.01
Date

**Florida Foundation for Responsible Angling, Inc.
Board Members**

Kramer, Robert
2590 Executive Center Circle East
Suite 204
Tallahassee, FL 32301

Pearson, Kaye
1115 N.E. 9th Avenue
Ft. Lauderdale, FL 33304

Putnam, Tom
2206 Thomas Drive
Panama City Beach, FL 32408

Peebles, Diane
P.O. Box 12855
St. Petersburg, FL 33733

Nichols, Scott
250 South Australian Avenue
Suite 1102
West Palm Beach, FL 33401

Bierman, Marsha
601 Northwest 110th Avenue
Plantation, FL 33324

Brownlee, John
138 Milano Drive
Islamorada, FL 33036