

N98000002648

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*Amend*  
*AS*

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04 SEP 24 14 3 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Florida Foundation For Responsible Angling, Incorporated

**DOCUMENT NUMBER:** N98000002648

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

Please return all correspondence concerning this matter to the following:

Rob Kramer

(Name of Contact Person)

Florida Foundation for Responsible Angling, Inc.

(Firm/ Company)

300 Gulf Stream Way

(Address)

Dania Beach FL 33004

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rob Kramer

(Name of Contact Person)

at ( 954 ) 924-4223

(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

FILED  
04 SEP 24 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Florida Foundation For Responsible Angling, Incorporated  
(Name of corporation as currently filed with the Florida Dept. of State)

N98000002648

(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 II – change address to “300 Gulf Stream Way, Dania Beach, FL 33004”

Article III – remove text “Florida Fish and Wildlife Conservation Commission’s Division of Marine Fisheries and Florida’s recreational fishing public.” Replace with text “programs of the corporation as described herein.”

Registered Office and Registered Agent – update address to “300 Gulf Stream Way, Dania Beach, FL 33004.”

(Attach additional pages if necessary)

(continued)

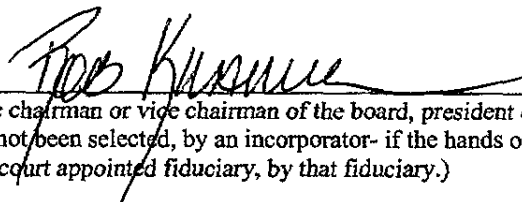
The date of adoption of the amendment(s) was: 8/26/04

Effective date if applicable: \_\_\_\_\_  
(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 14th day of September, 2004.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rob Kramer  
(Typed or printed name of person signing)

Secretary/Treasurer  
(Title of person signing)

**FILING FEE: \$35**