

708959

Broward County Airboat Association
C/o Diane Buchanan, President
5457 NE 1st Avenue
Fort Lauderdale FL 33334

April 2, 1998

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

400002478364--5
-04/03/98-01075-010
****35.00 ****35.00

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Broward County Airboat Association and a copy of same along with a check for \$35.

Please return to me a file stamped copy at:

Broward County Airboat Association Inc.
C/o Diane Buchanan
5457 NE 1st Avenue
Fort Lauderdale FL 33334

If you have any questions or comments, please call me at (954) 491-1952.

Thank you.

Sincerely,


Diane Buchanan
President

DB/dg

Enclosures

FILED
98 APR 13 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
711 APR 13 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

BROWARD COUNTY AIRBOAT ASSOCIATION INC.
% DIANE BUCHANAN
5457 N.E. 1ST AVENUE
FORT LAUDERDALE, FL

SUBJECT: BROWARD COUNTY AIRBOAT HALFTRACK AND
CONSERVATION CLUB, INC.
Ref. Number: 708959

We have received your document for BROWARD COUNTY AIRBOAT
HALFTRACK AND CONSERVATION CLUB, INC. and check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The current name of the entity is as referenced above. Please correct your
document accordingly.

Please correct your document to reflect that it is filed pursuant to Florida Statute
617.1006. ✓

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00018342

*PLS SEE
ATTACHED*

RECEIVED
98 APR 13 AM 8:23
DIVISION OF CORPORATIONS

FILED
98 APR 13 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROWARD COUNTY AIRBOAT HALFTRACK AND CONSERVATION
CLUB INC.**

The following wording is added to the original Articles of Incorporation 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: Amendments adopted:

The following wording is added to the purpose of the corporation: Said organization is organized exclusively for charitable, religious, and educational purposes, 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 or any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit or, of be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for the in the purpose clause hereof. No substantial port of the activities of organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The following dissolution clause is added: Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the

**Article of Amendment
To
Articles of Incorporation of
Broward County Airboat Halftrack and Conservation Club Inc.
(Continued)**

Articles of Amendment Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

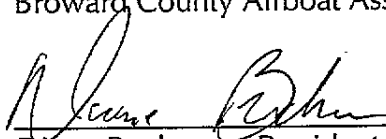
SECOND: The date of each amendment's adoption: April 20, 1998.

THIRD: Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Signed this 9nd day of April, 1998.

Broward County Airboat Association



Diane Buchanan, President