

724295

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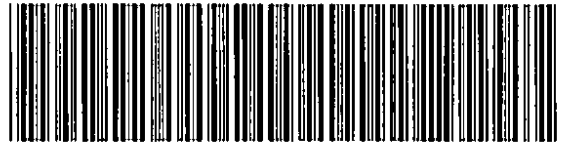
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2019

NEHL HORTON
300 GULF STREAM WAY
DANIA BEACH, FL 33004

SUBJECT: THE INTERNATIONAL GAME FISH ASSOCIATION, INC.
Ref. Number: 724295

We have received your document for THE INTERNATIONAL GAME FISH ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only have a title as Articles of Amendment or Amended and Restated not both.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 519A00010148

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STANDARD

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The International Game Fish Association, Inc.

DOCUMENT NUMBER: 724295

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

Please return all correspondence concerning this matter to the following:

Nehl Horton

(Name of Contact Person)

The International Game Fish Association, Inc.

(Firm/ Company)

300 Gulf Stream Way

(Address)

Dania Beach, FL 33004

(City/ State and Zip Code)

nhorton@igfa.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nehl Horton

954

924 4223

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Please note that these fees have already been paid.)

Articles of Amendment
to
Articles of Incorporation
of

The International Game Fish Association, Inc.

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

724295

(Document Number of Corporation (if known))

2019 JUN 13 P 12:17

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:

A. If amending name, enter the new name of the corporation:

N/A
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

N/A, Florida N/A
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VCT</u>	<u>Roy W. Cronacher Jr.</u>	<u>1076 N. Goodlette Rd.</u>
<u>X</u> <u> </u> Add			<u>Naples, FL</u>
<u> </u> <u> </u> Remove			<u>34102-5449</u>
2) <u> </u> Change	<u>VC</u>	<u>Gary Carter</u>	<u>P.O. Box 1325</u>
<u> </u> <u> </u> Add			<u>Duluth, GA</u>
<u>X</u> <u> </u> Remove			<u>30096-0024</u>
3) <u> </u> Change	<u>S</u>	<u>Jill Tapia</u>	<u>10982 Boston Drive</u>
<u>X</u> <u> </u> Add			<u>Cooper City, FL</u>
<u> </u> <u> </u> Remove			<u>33026</u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> <u> </u> Add			<u> </u>
<u> </u> <u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> <u> </u> Add			<u> </u>
<u> </u> <u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> <u> </u> Add			<u> </u>
<u> </u> <u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached Articles of Amendment to Articles of Incorporation

4/3/2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

N/A

Effective date if applicable: _____
(no more than 90 days after amendment file date)

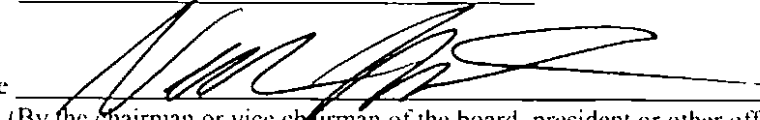
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/11/2019

Signature



(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)

Nehl Horton

(Typed or printed name of person signing)

President, The International Game Fish Association, Inc.

(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE INTERNATIONAL GAME FISH ASSOCIATION, INC.**

PREAMBLE

The Board of Trustees desiring to amend and restate the charter duly filed with the Secretary of State of the State of Florida under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following as the Articles of Incorporation of the Corporation:

**ARTICLE I
NAME**

The name of the Not for Profit Corporation shall be The International Game Fish Association, Inc. (the "Corporation").

**ARTICLE II
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 300 Gulf Stream Way, Dania Beach, Florida 33004 or as otherwise designated by the Board of Trustees from time to time.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The Registered Agent and Registered Office of the Corporation are William H. D. Horton, President, 300 Gulf Stream Way, Dania Beach, Florida 33004 or as otherwise designated by the Board of Trustees from time to time.

ARTICLE V PURPOSE

The general nature of the objectives of the Corporation shall be:

A. To encourage the conservation of game fish and the promotion of responsible, ethical angling practices through science, education, rule-making, record-keeping and recognition of outstanding accomplishments in the field of angling.

B. To formulate, maintain and promote fair, uniform and ethical international angling rules.

C. To give recognition or awards to any persons for outstanding accomplishments in the field of angling.

D. To accumulate and compile angling world record statistics.

E. To assist and instruct the public in the proper and ethical use of international angling rules related to sport fishing.

F. To disseminate information and knowledge gained from scientific studies of fishes to the general public in such a manner that they will have a better understanding and knowledge of the fish, their habitats and life and the conservation of such resources.

G. To disseminate information and knowledge gained from game fish studies and activities to the general public by means of digital platforms, printed publications, radio, television and social media channels.

H. To stimulate a proper public attitude and appreciation regarding the use and management of game fish enabling the public to appreciate the aesthetic value and importance of game fish and the sport of recreational angling.

I. To provide grants, fellowships and assistance to game fish-oriented organizations and research institutions for the support of scientific research related to game fish and the sport of recreational angling.

J. To develop and maintain a library or online depository of publications on game fish, the sport of recreational angling and related subjects.

K. To accept donations of real estate and interests thereon, funds and other items of value; to hold title to property, both real and personal in furtherance of these objectives and activities, and to negotiate loans for the purpose of fulfilling the aforementioned.

L. In furtherance of the foregoing objectives, the Corporation is empowered to engage in such activities and cooperation with local, state, provincial, and national governments, and such other agencies, including scientific and technical research societies, as may be helpful or necessary to fulfill these objectives.

ARTICLE VI ACTIVITIES NOT PERMITTED

A. The Corporation shall have no local, national or international political affiliations and shall not endorse any candidate for any local, state, national or international office. 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 any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

B. The Corporation does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations. These activities include, but are not limited to, hiring and firing of staff, selection of volunteers and vendors, and provision of services. The Corporation is committed to providing an inclusive and welcoming environment for all members of our staff, volunteers, subcontractors, vendors, and clients. The Corporation is an equal opportunity employer. The Corporation will not discriminate and will take affirmative action measures to ensure against discrimination in employment, recruitment, advertisements for employment, compensation, termination, upgrading, promotions, and other conditions of employment against any employee or job applicant on the bases of race, color, gender, national origin, age, religion, creed, disability, veteran's status, sexual orientation, gender identity or gender expression.

C. The property of this Corporation is irrevocably dedicated to charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member or officer of the Corporation or any other private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes as set forth herein, and no member or officer of the Corporation or any other private individual shall be entitled to share in the distribution of any of the Corporate assets upon dissolution of the Corporation provided, however, that the Corporation may confer benefits in the form of distributions upon dissolution or otherwise in the manner set forth in herein.

D. The Corporation shall use or distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provision of any subsequent future tax code.

E. The Corporation shall not engage in any self-dealing as defined in Section 4941(D) of the Internal Revenue Code or corresponding provision of any subsequent future tax code.

F. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

G. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code or the corresponding provision of any future federal tax code.

H. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

I. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended or adopted, or by an organization contribution to which are deductible under Section 170(c)(2) of such code and regulation as they now exist or as they hereafter may be amended.

ARTICLE VII DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, the residual assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision 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 appropriate court of the county in which the principal office of the corporation 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.

ARTICLE VIII MEMBERSHIP

Membership in the Corporation shall be open to all persons and accredited angling clubs of good reputation who are interested in the objectives of the Corporation. The By-Laws of the Corporation shall further define the membership fees, dues and privileges.

ARTICLE IX BOARD OF TRUSTEES

The affairs of the Corporation are to be governed by a Board of Trustees which shall be comprised of not less than fifteen (15) and not more than thirty-five (35) persons. Trustees are to be elected to four (4) year terms with a limit of three (3) consecutive terms of service. The Board of Trustees shall elect the following permanent officers: Chairperson, Vice Chairperson, President, Executive Director, Secretary, Treasurer and Historian, together with such other officers as may be provided for in the By-Laws of the Corporation. The officers are to be elected by a simple majority of the Board of Trustees, and shall serve for a maximum of two (2) consecutive terms of four (4) years each, with the exception of the Chairperson, who may serve one (1) additional four (4) year term in special circumstances as approved by the Board of Trustees.

**ARTICLE X
BY-LAWS**

The By-Laws of the Corporation shall be made, altered or rescinded by a three-quarters majority of the entire Board of Trustees at a duly called meeting.

**ARTICLE XI
INDEBTEDNESS**

The Corporation may have indebtedness or liability as determined by the Board of Trustees.

**ARTICLE XII
REAL PROPERTY**

The Corporation may hold real property as determined by the Board of Trustees.

Amended 4/3/2019