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E. BLAKE MELHUISH, P.A.

Attorney and Counselor at Law Certified Family Mediator

E. Blake Melhuish, Esquire

EMAIL ADDRESS EBLAKE@MELHUISHPA.COM

November 3, 2017

Florida Department of State Division of Corporations

Attn: Corporate Filings Section

P. O. Box 6327

Tallahassee, FL 32314

Re:

Our Client: Manatee County Gun and Archery Club, Inc.

Our File No: 609.00

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations are Articles of Amendment for the above referenced corporation. Also enclosed is our firm check in the amount of \$35.00 in payment of the filing fee.

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,

E. Blake Melhuish, P.A.

Carol E. Dimon

Assistant to E. Blake Melhuish

Enclosure

ARTICLES OF AMENDMENT OF MANATEE COUNTY GUN AND ARCHERY CLUB, INC.

Pursuant to F. S. §617.1006, the Members of the Corporation, on the date set forth below, amended the Articles of Incorporation of the Corporation as follows:

1. Article XIV of the Articles of Incorporation is deleted in its entirety and amended as follows:

ARTICLE XIV

Vacancies in directorships and offices shall be filled as set forth in the Bylaws.

- 2. In all other respects the Articles of Incorporation of the Corporation shall remain unchanged.
- 3. The undersigned warrants that this amendment was duly and properly adopted by the membership on 10-12, 2017, and that the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, we the undersigned have executed this Article of Amendment, this $\sqrt{2}$ day of $\sqrt{2}$ and $\sqrt{2}$.

By: Christophed Badez, President

Manatee County Gun and Archery! Inc.

STATE OF FLORIDA MANATEE COUNTY

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared to the bapen and the second to the second to

E. BLAKE MELHUISH
Commission # FF 07570:
Expires December 22, 2017
Burded Int. Tray Fee Insurance 80.365-7018

My Commission Expires:

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