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05 JUL 25 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette JUL 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESCAMBIA RIVER MUZZLE LOADERS INC

DOCUMENT NUMBER: 755711

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

Please return all correspondence concerning this matter to the following:

JILL KNERR

(Name of Contact Person)

E. R. M. L.

(Firm/ Company)

PO Box 333

(Address)

CANTONMENT FL 32533

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JILL KNERR

(Name of Contact Person)

at (850) 475-2119

(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

ESCAMBIA RIVER MUZZLE LOADERS INC
(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE FL

755711

(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)**

CHANGE OF OFFICER/DIRECTOR

DELETE:

THRESA HOUGE, SD

8800 REDWING DR

PENSACOLA FL 32534

ADD:

SANDRA ROBERTS, SD

3581 STRATFORD LN

PACE FL 32571

The date of adoption of the amendment(s) was: 7 JULY 2005

Effective date if applicable: 7 JULY 2005
(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 20 day of JULY, 2005.

Signature

Jill Knerr

(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.)

JILL KNERR

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35