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PALM BEACH PISTOL CLUB C/O Cynthia L. Cooper, President 8437 S.E. Pine Circle Hobe Sound, Florida 33455

May 8, 2000

SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400003253474--1 -05/15/00--01169--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Palm Beach Pistol Club, Inc.

Dear Secretary of State:

Enclosed please find an Amendment to the corporation which changes the names and addresses of the officers of the corporation. Also, please find enclosed our check for \$35.00 to cover the cost of this amendment.

Please send my confirmation to the above referenced address at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

Cynthia L. Cooper

CLC/ = Enclosure

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 2000

CYNTHIA L. COOPER PALM BEACH PISTOL CLUB 8437 S.E. PINE CIRCLE HOBE SOUND, FL 33455

SUBJECT: PALM BEACH PISTOL CLUB, INC.

Ref. Number: K47226

We have received your document for PALM BEACH PISTOL 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

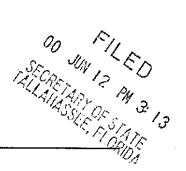
If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00029940

DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PALM BEACH PISTOL CLUB, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1) ARTICLE I, change of address
- 2) ARTICLE III, change of officers

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

прп. т	The date of each amendment's adoption: May 8, 2000	
	to date of each americanents adoption	
UKIH:	Adoption of Amendment(s) (CHECK ONE)	
<b>□</b> tx	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval byvroting group	
·□	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
· S	signed this B day of June, 2000.	
	Godding of June , Oron.  Cynthia L. Cooper , President  (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	Cynthia L. Cooper  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	Cynthia L. Cooper  (Bythe Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	Cynthia L. Cooper  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR	
	Cynthia L. Cooper  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)	
	Cynthia L. Cooper President  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR	
	Cynthia L. Cooper President  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)	
ature _	Cynthia L. Cooper President  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)	

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#### ARTICLE I. NAME

The name of the corporation remains:

#### PALM BEACH PISTOL CLUB, INC.

The address of the principal office of this corporation is amended and shall be 8437 S.E. Pine Circle, Hobe Sound, Florida, 33455, and the mailing address shall be the same.

### ARTICLE VIII. OFFICERS

The name and post office addresses of the members of the officers who shall hold office until their successors are elected or appointed and has qualified, are as follows:

Name:

CYNTHIA L. COOPER, President

Hobe Sound, Florida 33455

CHARLES WHIDDEN, Vice President

Lake Worth, Florida 33460

DANIEL RICHARDI Treasurer

1077 Bedford Avenue

Palm Beach Gardens, Fla., 33403

IN WITNESS WHEREOF, the subscriber hereto has hereunto set his hand and seal this 8 day of May, 2000.

CYNTHIA L. COOPER, President

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared CYNTHIA L. COOPER, President, to me well known and known to me to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 8 day of May, 2000.

My Commission Expires:

Mary R. Glancy
MY COMMISSION # CC862014 EXPIRES
November 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public