Second Amendment Club of America, Inc.

8306 Wagon Wheel Lane, Hudson, FL 34667 • (727) 862-1063 •bunting@gte.net

Ann Bunting President

Bill Bunting Vice President

Marianne Brown Secretary

Myrna Rhall Asstant Secretary

Frank Steinbeck Treasurer

Diane Giarratano Assistant Treasurer

Jeannine Maciorowski Parliamentarian

Chuck Rhall Sergeant at Arms July 9, 2000

Amendment Section Div. of Corporations PO Box 6327 Tallahassee, FL 32314

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X I

Dear Sir or Madam:

Enclosed herein please find Articles of Amendment to Articles of Incorporation of Second Amendment Club of America, Inc. along with check for \$43.75 filing fee (\$35 + \$8.75 for a certified copy.

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Thank you.

Sincerely,

and Bunting

Ann Bunting, Pres.

Ann Bunting authorized to take word initial out of article X

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FILED ECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of SECOND AMENDMENT CLUB OF AMERICA, INC.

Pursuant to the provisions of section 617.10006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE III - PURPOSE

The general purpose for which this not for profit corporation is organized is to establish and operate a social club to offer people who believe in the Second Amendment and the right to keep and bear arms the opportunity to meet and socialize with like minded people to pursue recreational and educational activities; to organize such social, recreational, and educational activities as might be of interest to the members, and to organize such other and further activities as permitted by law to further the interests of the club.

ARTICLE V – INITIAL DIRECTORS/OFFICERS	
The initial Board of Directors/Officers are:	
Ann Bunting	Bill Bunting
President	Vice President
8306 Wagon Wheel Lane	8306 Wagon Wheel Lane
Hudson, FL 34667	Hudson, FL 34667
Frank Steinbeck	Marianne Brown
Treasurer	Secretary
7800 Lands Downe Lane	8012 Pineapple Lane
New Port Richey, FL 34654	Port Richey, FL 34668
Diane Giarratano	Myrna Rhall
Assistant Treasurer	Assistant Secretary
12535 Third Isle	9237 Barrington Lane
Bayonet Point, FL 34667	Port Richey, FL 34668

Any additional directors shall be elected or appointed in accordance with the by-laws of this not for profit corporation.

SECOND: The date of adoption of the amendment(s) was July 1, 2000.

Port Richey, FL 34668

There are no members entitled to vote on the amendment. The amendments were adopted THIRD: by the Board of Directors.

Second Amendment Club of America, Inc.

Ann Bunting, Pres.

June 9, 2000