

Myrna Rhall Asstant Secretary

Ann Bunting Treasurer

Jeannine Maciorowski Parliamentarian

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

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.

Thank you.

Sincerely,

Bill Bunting, President

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FILED OI JUL -3 PM 3:50 SECRETARY OF STATE TAIT AHASSEE, FLORIDA 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 adopted: ARTICLE III – PURPOSE

The general purpose for which this not for profit corporation is organized is to establish and operate a not for profit club to promote and preserve the Second Amendment and the lawful ownership and use of firearms, to promote the right of Americans to keep and bear arms, and to further public awareness and support for the right to keep and bear arms all through educational, recreational, social, and other activities.

SECOND: The date of adoption of the amendment was June 15, 2001.

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

Second Amendment Club of America, Inc.

Bill Bunting, President

June 30, 2001