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SECRETARY OF SOME DIVISION OF CORPORAIN

name charge LFS 5-5-04

DOVE SPORTSMAN CLUB, Inc.

4411 Northwest 18th Place Gamesville, FL 32605

Phone 352 377-3722
Fax 352 372-4458
Email GatorEd2@bellsouth.net

April 16, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: N00000004906

Dear Sir or Madam:

Enclosed is the \$35.00 filing fee to cover the cost of the Articles of Amendment changing the name from Watermelon Hunt Club, Inc. to <u>Dove Sportsman Club, Inc.</u>

Thank you for your assistance, I remain,

Sincerely,

Ed Oehmig Chairman

DOVE SPORTSMAN CLUB, Inc.

4411 Northwest 18th Place Gamesville, FL 32605

Phone 352 377-3722 Fax 352 372-4458 Email GatorEd2@bellsouth.net

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WATERMELON HUNT CLUB, INC. Document No. N00000004906

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:	Amendment adopted:
	•
Article I:	The name of the corporation is hereby changed to:
	Dove Sportsman Club, Inc.
SECOND:	The date of adoption of the amendment was:April 16, 2004
THIRD:	Adoption of Amendment:

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

Ed Oehmig, Chairman

April 16, 2004