

No10000002463

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FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 10 PM 3:39

June 7, 2002

VIA AIRBORNE

Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Incorporation
Miami Tract Hunt Club Inc.
Document No. N01000002463

To Whom It May Concern:

Enclosed please find the following for your consideration:

1. Articles of Amendment to Articles Of Incorporation for
Miami Tract Hunt Club Inc.

2. Mark R. Hall Trust account check in the amount of \$65.00
for the amendment fee of \$35.00 and the certified copy fee of
\$30.00.

Please forward the certified copy to the address above.

Thank you for your attention to these matters.

Very truly yours,

MARK R. HALL, P.A.

Carol S. Gardner

CAROL S. GARDNER
Legal Assistant

200005728562--7
-06/10/02--01055--005
*****65.00 *****65.00
52.50

Enclosures

Amend.

V SHEPARD JUN 14 2002

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
MIAMI TRACT HUNT CLUB INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, MICHAEL L. THOMAS, President, and STEVE YAWN, Secretary, of Miami Tract Hunt Club Inc., declare that on 20th May, 2002 the directors of the Corporation did adopt an amendment to the Articles of Incorporation of the Corporation as follows:

Amendment adopted:

Strike Article III in its entirety and add new Article III as follows:

The Corporation is organized for pleasure, recreation and substantially all of its activities are for these purposes. The Corporation has been organized for the purpose of amateur hunting and to maintain environmental balance in the wildlife population according to best management practices. The Corporation may receive funds in the form of membership fees, dues and assessments that will be used solely for the purpose of providing the members with member services.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that a reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Members of the Corporation are not entitled to vote on a proposed amendment. The Amendment was adopted by a majority vote of the Board of Directors pursuant to 617.1002(1)(b) Florida Statutes on May 20, 2002.

Dated at Edgewater this 20th day of May, 2002.

Sharon R. Brando

Witness

Carl S. Gardner

Witness

Michael L. Thomas
MICHAEL L. THOMAS
President

Sharon Dionne
Witness

Dawn M. Murray
Witness

STEVE YAWN
Secretary

CERTIFICATE OF SECRETARY

I, STEVE YAWN, Secretary of Miami Tract Hunt Club Inc., a Florida not for profit corporation, do hereby certify that a majority of the Directors of said Corporation have given their written consent to the adoption of the foregoing Amendment to the Articles of Incorporation.

WITNESS my hand and seal this 21st day of May, 2002.

STEVE YAWN
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

I, DAWN M. MURRAY, a Notary Public in and for said County, in said State, certify that STEVE YAWN, whose name as Secretary of Miami Tract Hunt Club Inc., a Corporation, is signed to the foregoing Certificate and who has produced a Florida Driver's License as identification, did certify to me on this day that the contents of the Certificate are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of May, 2002.



Dawn M. Murray
MY COMMISSION # CC818805 EXPIRES
April 2, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Dawn M. Murray
Notary Public
My Commission Expires: