

AV01000003777

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

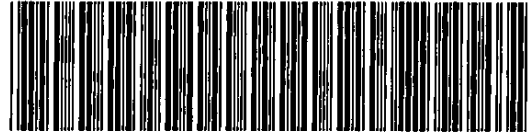
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
Sy

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY LAKE CONSERVATION, FISHING & HUNTING INC.

DOCUMENT NUMBER: NO1000003727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIKE WALDRON

(Name of Contact Person)

BAY LAKE CONSERVATION, FISHING & HUNTING INC.

(Firm/ Company)

20525 HWY 315 ^W ~~ST~~

(Address)

FT. MCCOY, FLORIDA 32134

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIKE WALDRON

(Name of Contact Person)

at (352) 546-3834

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ ^{LOW} \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2007

MIKE WALDRON
BAY LAKE CONSERVATION, FISHING
20525 HWY 315
FT. MCCOY, FL 32134

SUBJECT: BAY LAKE CONSERVATION, FISHING, & HUNTING, INC.
Ref. Number: N01000003727

We have received your document for BAY LAKE CONSERVATION, FISHING, & HUNTING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 907A00050442

RECEIVED
2007 AUG 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BAY LAKE CONSERVATION, FISHING & HUNTING INC

(Name of corporation as currently filed with the Florida Dept. of State)

ND1000003727

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II PRINCIPAL OFFICE - ^W~~20525~~ DELETE P.O. Box 985

FT. McCOY, FLORIDA 32134

ARTICLE II PRINCIPAL OFFICE - ADD 20525 Hwy 315 FT. McCOY FL. 32134

ARTICLE V INITIAL DIRECTORS/OFFICERS DELETE RAY RYALS, RANDY LEWIS,

HUGH MATCHETT, GLEN RYALS AND THEIR PERSPECTIVE ADDRESSES.

ARTICLE V INITIAL DIRECTORS/OFFICERS ADD MIKE WARDEN 20525 HWY 315

FT. McCOY, FL. 32134, RICK BENNER P.O. Box 443 FT. McCOY, FL.

32134, BILL RICKS 14723 N. FLORIDA AVE TAMPA, FL. 33612

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS - DELETE RAY RYALS,

6314 BLACK DAIRY RD., SEFFNER, FL. 33584 ADD MIKE WARDEN

20525 Hwy 315 FT. McCOY, FL. 32134

^WARTICLE VII INCORPORATOR DELETE RAY RYALS 6314 N. BLACK DAIRY RD. SEFFNER,

FL. 33584 ADD MIKE WARDEN 20525 Hwy 315 FT. McCOY, FL. 32134

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 3-17-07

Effective date if applicable: 3-17-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature *Mike Waldron*
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MIKE WALDRON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35