NO2000001158

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(A	ddress)			· · · · · · · · · · · · · · · · · · ·
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Certified Copies	_	Certificate	es of Sta	atus
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Office Use Only



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FILED



Yolanda Noguera Secretary Tri-County Fly Fishers, Inc. 615 Espana Street The Villages, Fl. 32159

December 5, 2006

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

Re: Name change for Document # N02000001158

Dear Amendment Section,

Please process the name change for our club as indicated in the attached form. Any questions, please contact me at 351-245-1101.

Thank you,

Yolanda Noguera



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: Tri-County Fly Fishers of the Villages
DOCUMENT NUMBER: NO20000 1158
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Secretary member, Board of Directors Tri-County Fly Fishers of The Killages, Inc. (Firm/Company)
C15 Espana Strect (Address) The Vi//ag1s, FL 32159 (City/ State and Zip Code)
(City/ State and Zip Code)
For further information concerning this matter, please call:
Yolanda Noguera at (612) 669.0007 (cell) (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status
Mailing Address Amendment Section Division of Corporations Street Address Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

Tri-County Fly Fishers of The Villagis, Inc. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
NO200001158
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 important
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like importal language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
P

The date of adoption of the amendment(s) was: 12-6-06
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 (By the chairman or vice chairman of the board, president or other officer- if directors
trave not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Yolanda Nogarra (Typed or printed name of person signing)
Secretary, Officer Board of Directors (Title of person signing)
/ (Title of person signing)

FILING FEE: \$35