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SECTION OF FEMALE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Triple Creek Hunting Club, Inc.
DOCUMENT NUMBER: N 0300000 2852
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Broward Frier (Name of Contact Person)
(Name of Contact Person)
(Firm/ Company)
1050 012 000000 01
1250 SW CARBER Rd. (Address)
·
MAYO, FL. 32066 (City/ State and Zip Code)
(City/ State and Zip Code)
pfrier @windstream. Net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Broward Frier at 386 294-2414 (Area Code) (Daytime Telephone Number)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& Certificate of Status (Additional copy is enclosed) \$\Bigcup \\$43.75 Filing Fee \& Certified Copy (Additional Copy is
Enclosed)
Mailing Address Street Address
Mailing Address Amendment Section Division of Corporations Street Address Amendment Section Division of Corporations
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Talfalassee, FL 32314 2661 Executive Center Circle
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallattassee, FL 32314 Eti 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2



August 4, 2015

BROWARD FRIER 1250 SW CARBER RD MAYO, FL 32066

SUBJECT: TRIPLE CREEK HUNTING CLUB, INC.

Ref. Number: N03000002852

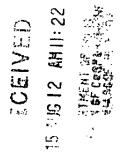
We have received your document for TRIPLE CREEK HUNTING CLUB, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 415A00016395



Articles of Amendment to Articles of Incorporation of

15 AUG 12 AM 4: 13

(Name of Corporation as cu	irrently filed with the Florida Dept. of State)	
Triple Creek Hur	oting Club Inc	
(Document N	Sumber of Corporation (if known)	
,		
ursuant to the provisions of section 617.1006, Florida S- mendment(s) to its Articles of Incorporation:	tatutes, this Florida Not For Profit Corporation adopts the following	
mendment(s) to its Articles of Incorporation.		
. If amending name, enter the new name of the corp	oration:	
N/A	The new	
ame must be distinguishable and contain the word "cor	poration" or "incorporated" or the abbreviation "Corp." or "Inc."	
Company" or "Co." may not be used in the name.		
Enter new principal office address, if applicable:	Λ/ Δ	
Principal office address <u>MUST BE A STREET ADDR</u>	ESS)	
Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
. If amending the registered agent and/or registered		
new registered agent and/or the new registered of	lice address:	
Name of New Registered Agent:	<i>N H</i>	
-	(Florida street address)	
New Registered Office Address:		
	Florida	
Add Assets of	(City) , Florida, (Zip Code)	
on Desistand Agentle Signature Hobertie D. 1	loved Amendo	
ew Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I a	ered Agent: am familiar with and accept the obligations of the position.	
,		
	Signature of New Registered Agent, if changing	
	G	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	PT John De V Mike Jo SV Sally St	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change		NA	
Add Remove			
2) Change			
Add			
Remove 3) Change			
Add			
4) Change			
Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			***************************************

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article X-
Club Officers Shall consist of six (6)
members coming from hunting memberships. The President plus five (s) other hunting Members. Officers shall be appointed by the President. By laws to state more speciic rules if needed.
The President plus five (5) other hunting
Members. Officers shall be appointed
by the President. By laws to state
more specie rules it needed.

	e date of each amendment(s) adoption: <u>July 24,2015</u> e this document was signed.	_, if other than the
Effe	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not burnent's effective date on the Department of State's records.	be listed as the
Ado	option of Amendment(s) (CHECK ONE)	
☑′	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
i .	nere are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated July 27, 2015 Signature Brown 3	
	Signature Brown 3	_
	(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)	
	Broward Frier	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	