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Tallahassee, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anciote Ke	ey Anglers, Inc.		_
DOCUMENT NUMBER: N0400000769	0		
The enclosed Articles of Amendment and fee	are submitted for filin	g.	
Please return all correspondence concerning to	his matter to the follow	ving:	
Douid Bioumont			
David Rieumont	Contrat Borgan		
(Name of	Contact Person)		
(Firm	v/Company)		
243C Observes Olivia De			
3186 Charter Club Dr.	A 11		
(/	Address)		
Tarpon Springs, FL 34688			
(City/ Star	te and Zip Code)		
For further information concerning this matter	r, please call:		
	•	204-9723	
David Rieumont	at (
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)	-
Engloyed is a check for the following amounts			!
Enclosed is a check for the following amount:	•		
S35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street A	•	
Amendment Section		ent Section	
Division of Corporations		of Corporations	
P.O. Box 6327	Clifton B		
Tallahassee, FL 32314	2661 Exe	cutive Center Circle	

Articles of Amendment to Articles of Incorporation of

Alloide Rey Aligiers, the	Anclote	Kev	Anglers,	. Inc.
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(Name of corporation as currently filed with the Florida Dept. of State)

N04000007690

(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)

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

Article II: The principal address and mailing address of the corporation is:

3186 Charter Club Dr., Tarpon Springs, FL 34688	SECTALL	07 N
	RETAI	NOV 2
Article V: The Registered Agent of the Corporation is:	Y 0F	3
David Rieumont	IAO J.	H: 5
3186 Charter Club Dr.	φ m	>
Tarpon Springs, FL 34688		
Article VI: The officers and directors of the corporation are:		
David Rieumont, President, Director		
3186 Charter Club Dr., Tarpon Springs, FL 34688		
Ellen White, Vice President, Director 8606 Jolly Roger Dr., Hudson, F	L 3466	<u> </u>
Jerry Orlando, Treasurer, Director 3186 Charter Club Dr. Tarpon Springs, I	FL 346	88

(Attach additional pages if necessary)
(continued)

Matthew Coppola, Secretary 3186 Charter Club Dr., Tarpon Springs, FL 34688

The date of adoption of the amendment(s) was: November 14, 2007
Effective date if applicable:
(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 cas 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 have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
David Rieumont Dan Leumit
(Typed or printed name of person signing)
President, Chairman Board of Directors
(Title of person signing)

FILING FEE: \$35