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Amend

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07 FEB 16 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205
TELEPHONE: (941) 746-2136

February 15, 2007

MAILING ADDRESS:
P. O. Box 711
BRADENTON, FLORIDA 34206
TELECOPIER: (941) 747-2108
EMAIL: dwilcox@wilcox-law.com

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

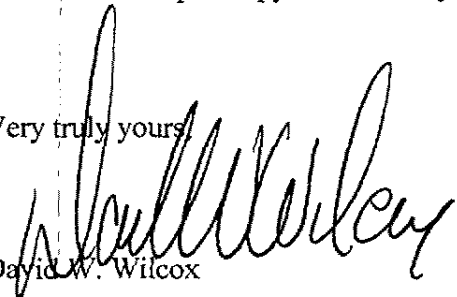
RE: Articles of Amendment
Sportsmens' National Land Trust-Florida Chapter, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Amendment to Articles of Incorporation of the above referenced corporation. Also enclosed is check in the amount of \$35.00 for the filing fee. Please file the amendment and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very truly yours,


David W. Wilcox

DWW: bbw
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPORTSMENS' NATIONAL LAND TRUST-FLORIDA CHAPTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. A new Article VIII is created and added to the Articles of Incorporation of **SPORTSMENS' NATIONAL LAND TRUST-FLORIDA CHAPTER, INC.** as follows:

**ARTICLE VIII
DISSOLUTION**

A. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the IRC, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the appropriate court in the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. The foregoing amendment was adopted unanimously by the directors at a meeting called for such purpose on February 5, 2007.

3. All of the directors of the Corporation were authorized to vote on the amendment and the directors voted unanimously in favor of the amendment. The number of votes cast were sufficient for approval.

4. The effective date of the Amendment is February 5, 2007.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment on February 14, 2007.

SPORTSMENS' NATIONAL LAND
TRUST-FLORIDA CHAPTER, INC.


DAVID W. WILCOX, President and Director


JERRY MARLIAR, Director


KENNETH W. ODEN, Director

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 14 day of February, 2007 by DAVID W. WILCOX, President and Director of SPORTSMENS' NATIONAL LAND TRUST-FLORIDA CHAPTER, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me.


NOTARY PUBLIC

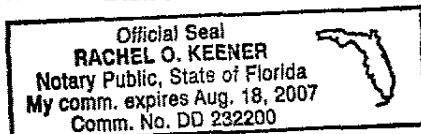


Barbara B. Wells
Commission # DD572722
Expires September 28, 2010
Bonded Troy Pain - Insurance, Inc. 800-385-7019

STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 15 day of February, 2007 by JERRY MARLIAR, Director of SPORTSMENS' NATIONAL LAND TRUST-FLORIDA CHAPTER, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me.


NOTARY PUBLIC



**STATE OF FLORIDA
COUNTY OF MANATEE**

THE FOREGOING INSTRUMENT was acknowledged before me this 15 day of February, 2007 by **KENNETH W. ODEN, Director of SPORTSMENS' NATIONAL LAND TRUST-FLORIDA CHAPTER, INC.**, a Florida not for profit corporation, on behalf of the corporation, who is personally known to me.

Rachel O Keener

NOTARY PUBLIC

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