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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOOKED ON LIFE, INC.

DOCUMENT NUMBER: 50000008164

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

Please return all correspondence concerning this matter to the following:

JOE WILLIAMS

(Name of Contact Person)

HOOKED ON LIFE, INC

(Firm/ Company)

1466 GRANDVIEW BLVD

(Address)

KISSIMMEE, FL 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOE WILLIAMS

(Name of Contact Person)

at ( 407 ) 931-2119

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 NOV -4 AM 8:14

Hooked on Life, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

105000008164

(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)**

SEE ADDITIONAL PAGES

The date of adoption of the amendment(s) was: 11-1-05

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 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

Joe Williams  
(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.)

JOE WILLIAMS

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Document # 5000008164

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**Article III should be changed to read:**

Hooked on Life, Inc. was organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code. It was formed to provide children and adults who have been diagnosed with a life-threatening illness an opportunity to not only fulfill a dream of going fishing, but also to provide an alternative of hope, happiness, and fulfillment to an otherwise depressing circumstance. The corporation provides support, encouragement and friendship for those who are truly disadvantaged by their illness.

**Article VII – these Directors need to be added to the already established directors**

- 4) James McClain                      Director  
9822 Notestine Road  
Fort Wayne, IN 46835
- 5) Charles Pullen, Sr.              Director  
5623 Boggy Creek Road  
Orlando, FL 32824
- 6) Charles Bush, Jr.                Director  
4158 Bob White Trail  
St. Cloud, FL 34772
- 7) Donald Strickland              Director  
1402 Westminster Way  
Kissimmee, FL 34744

**Article VII – should be added as follows:**

Upon the dissolution of this organization, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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.

**Article VIII – should be added as follows:**

No part of the net earnings of Hooked on Life, Inc. shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that Hooked on Life, Inc. shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

**Article IX – should be added as follows:**

No substantial part of the activities of Hooked on Life, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Hooked on Life, Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**Article X – should be added as follows:**

Notwithstanding any other provision of these articles, Hooked on Life, Inc. shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.