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REPLY TO:
P. O. DRAWER 1729
WAUCHULA, FLORIDA 33873-1729

March 16, 2016

Via FedEx

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Bass Anglers of Hardee County
Florida, Inc.**

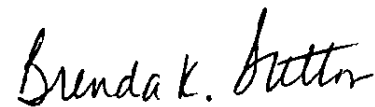
Gentlemen:

Please find enclosed original and one (1) copy of Articles of Amendment to Articles of Incorporation of Bass Anglers of Hardee County, Florida, Inc. Please file the original and return a certified copy of same. A prepaid envelope is enclosed for your convenience in returning the copy.

Also enclosed is our check in the amount of \$43.75 to cover the cost of filing and the copy.

If you have any questions, please call our office.

Sincerely,



Brenda K. Sutton
Paralegal/Legal Assistant

/bks
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BASS ANGLERS OF HARDEE COUNTY, FLORIDA, INC.

Document No. N07000001788

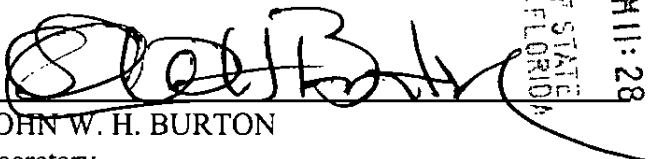
Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

The new name of the corporation is **HARDEE BASS CLUB, INC.**

The date of each amendment(s) adoption: February 9, 2016.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

DATED: FEBRUARY 9, 2016.



JOHN W. H. BURTON
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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