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SECRETARY OF STATE

JOHN W. H. BURTON, P.A.

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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 adopted by the Board of Directors.

DATED: FEBRUARY 9, 2016.

JOHN W. H. BURTON

Secretary