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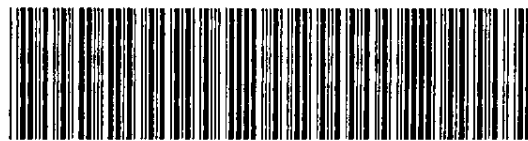
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 21 AM 9:40

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M-M-Mel Tillis & Friends Fishing Tournament, Inc.

DOCUMENT NUMBER: N09000000932

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

Please return all correspondence concerning this matter to the following:

Sam Gerace
(Name of Contact Person)

M-M-Mel Tillis & Friends Fishing Tournament, Inc.
(Firm/ Company)

P.O. Box 423
(Address)

Silver Springs, FL 34489
(City/ State and Zip Code)

info@melltillis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy DeMonaco at (352) 694-4900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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 32301

**Articles of Amendment
to
Articles of Incorporation
of
M-M-Mel Tillis & Friends Fishing Tournament Inc.
Document No. N09000000932**

FILED
2011 MAR 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Article Three (a) is hereby amended to read:

The specific and primary purpose for which this corporation is formed is to provide financial support to the Shriners Hospitals for Children.

B. Article Seven (a) is hereby amended to read:

The physical address of the principal office of the corporation is 3620 NE 8th Place, Suite 11, Ocala, Florida 34470; the mailing address of the principal office is P.O. Box 154, Steinhatchee, Florida 32359. The county in which Corporation's business is to be transacted is Marion County, Florida.

C. Article Seven (b) is hereby amended to read:

The name and address of this corporation's registered agent is Sam Gerace, 3357 SW 7th Street, Ocala, Florida 34474

ACCEPTANCE OF REGISTERED AGENT

*I hereby accept the appointment as registered agent of M-M-Mel Tillis & Friends Fishing Tournament Inc.
I am familiar with and accept the obligations of the position.*


Signature of New Registered Agent

D. Article Eight - Corporate Officers is hereby amended as follows:

Remove - President, Anthony Tocco 4802 SW 358 Highway, Steinhatchee, FL 32359
Vice President, Jim Hunt 1306 SE Riverside Drive, Steinhatchee, FL 32359
Secretary, Susan Jones 104 NW 3rd Street, Steinhatchee, FL 32359
Treasurer, Susan Parker 851 NW 250th Terrace, Suite 13, Newberry, FL 32669

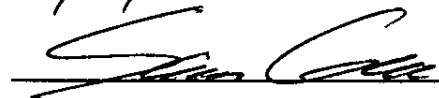
Add - President, Mel Tillis 3620 NE 8th Place #11, Ocala, FL 34470
Vice President, Jeff Miller 1661 NW 57th Street, Ocala, FL 34475
Secretary/Treasurer, Sam Gerace 3357 SW 7th Street, Ocala, FL 34475

The date of each of the amendments were adopted on January 1, 2010.
This date shall be the effective date of all amendments herein.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated 1/4/2010

Signature


SAM Gerace
(printed name of person signing)

Title:

Tre/Sec