N09000000932

(Requestor's Name)								
. (Address)								
(Address)								
(City/State/Zip/Phone #)								
PICK-UP WAIT MAIL								
(Business Entity Name)								
(Document Number)								
Certified Copies Certificates of Status								
Special Instructions to Filing Officer:								

Office Use Only



200199822612

03/31/11--01019--006 **43.75

.11 MAR 31 PH 2: 01
SECRETARY OF STATE

Amend News 41-11

* COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	RPORATION:	M-M-Mel Tilli	s & Fri	ends l	Fishing	Tourname	ent, Inc.
DOCUMENT I	NUMBER:	N0900000093	32				
The enclosed A	rticles of Amendr	ment and fee are subr	nitted for	filing.			,
Please return all	correspondence	concerning this matte	er to the f	ollowing	3: .	. •	
·, · · ·			Gerac			· · ·	
·	(Name of Contact Person)						
	M-M-Mel Tillis & Friends Fishing Tournament, Inc.						
-				_			
P.O. Box 423 (Address)							
							_
Silver Springs, FL 34489 (City/ State and Zip Code)							
		(City/ State	anu zip	Code			
-	E-mai	info@n I address: (to be used	neltillis.c		report not	tification)	
For further infor	mation concernir	ng this matter, please	call:				
Kathy DeMo	onaco		ai (352) 694-	4900	
(1)	Name of Contact	Person)	, \	(Area (Code & Da	4900 aytime Teleph	one Number)
Enclosed is a ch	eck for the follov	ving amount made pa	yable țo t	he Flori	da Departi	ment of State:	
□\$35 Filing Fe		5 Filing Fee & te of Status	Certif	ied Copy tional co sed)	ppy is	Certif Certif (Addi	2.50 Filing Fee icate of Status ied Copy tional Copy closed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				Amend	<u>Address</u> Iment Secti		
					on of Co <mark>rp</mark> o Building	rations	
			2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of FILED

11 MAR 31 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE FLORIDA
Inc.

M-M-Mel Tillis & Friends Fishing Tournament, Inc.

Document No. N09000000932

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

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 423, Silver Springs, Florida 34489. The county in which Corporation's business is to be transacted is Marion County, Florida.

The effective date of the above amendment shall be January 1, 2011.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature ______

(printed name of person signing)

Title: Tre/ Sec