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*Amey*  
6/28/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOOK THE FUTURE FOUNDATION, INC.

**DOCUMENT NUMBER:** N09000008643

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

Please return all correspondence concerning this matter to the following:

WILLIAM B. McMENAMY, Authorized Rep.

(Name of Contact Person)

DONAHOO, BALL & McMENAMY, P.A.

(Firm/ Company)

50 N. LAURA STREET, SUITE 2925

(Address)

JACKSONVILLE, FLORIDA 32202

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM B. McMENAMY

(Name of Contact Person)

at ( 904 ) 354-8080

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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**

**OF**

**HOOK THE FUTURE FOUNDATION, INC.**

The Articles of Incorporation of Hook the Future Foundation, Inc., a Florida Not For Profit Corporation (the "Corporation") which were filed August 28, 2009, and assigned Document No. N09000008643 are hereby amended by restating the following Article:

**ARTICLE III.**

**PURPOSE**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

The specific purpose of this Corporation is to engage children in fishing through education to achieve responsible anglers, living a fit and healthy lifestyle, while being good stewards to the environment.

The foregoing amendment was adopted on the 1st day of June, 2010, by all of the directors of the Corporation by written consent pursuant to the provisions of Sections 617.0821 of the Florida Statutes.

IN WITNESS WHEREOF, the Corporation, by and through its President, has executed these Articles of Amendment this 24 day of June, 2010.

HOOK THE FUTURE FOUNDATION, INC.

By: \_\_\_\_\_

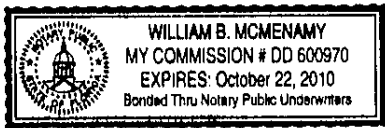
JACQUELINE A. GRANT

President

10 JUN 28 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24<sup>TH</sup> day of June, 2010 by JACQUELINE A. GRANT, as President of Hook the Future Foundation, Inc., a Florida not for profit Corporation, on behalf of the Corporation, who is [ ☒ ] personally known to me or [ ☐ ] produced a Florida drivers license as identification [check one].



William B. McMenemy  
Notary Public, State of Florida at Large  
[ William B. McMenemy ]  
Print name below signature

My Commission No.: \_\_\_\_\_

My Commission expires: \_\_\_\_\_