

N 09000009558

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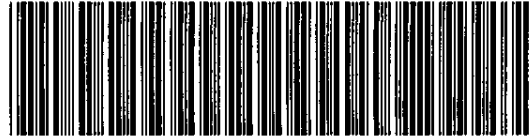
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Amended And  
Restated Art

FILED  
12 FEB -1 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 09 2012  
T. ROBERTS

**POTTER CLEMENT LOWRY**

**ATTORNEYS AT LAW  
308 EAST FIFTH AVENUE  
MOUNT DORA, FL 32757**

**DEL G. POTTER, P.A.\*  
G. EDWARD CLEMENT, P.A.  
ARCHIE O. LOWRY, JR., P.A.  
JOSEPH N. ALEXANDER, P.A.**

**PHONE: (352) 383-4186  
FAX: (352) 383-0087**

**\*Certified Circuit Mediator**

January 31, 2012

**VIA OVERNIGHT CARRIER**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: WOUNDED WARRIOR OUTDOORS, INC.  
Ref. Number: N09000009558

Dear Sir or Madam:

Enclosed are an original and one copy of an Amendment to Articles of Incorporation of Wounded Warrior Outdoors, Inc., together with a check in the amount of \$43.75 representing the following:

- |    |         |                 |
|----|---------|-----------------|
| 1. | \$35.00 | Filing Fee; and |
| 2. | \$ 8.75 | Certified copy  |

Please forward a certified copy of the Amendment to Articles of Incorporation to the undersigned in the enclosed self-addressed, overnight courier envelope.

As always, thank you for your prompt assistance in regard to this filing as time is of the essence in this matter. Should you have any questions, please do not hesitate to call me collect.

Very truly yours,



G. Edward Clement

GEC/djw  
Enclosures

**AMENDMENT TO AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
WOUNDED WARRIOR OUTDOORS, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

**FILED**  
**12 FEB -1 AM 9:09**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 617.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE VIII - BOARD OF DIRECTORS, Section 1. is hereby amended to read as follows:

Section 1. Except for the initial Board of Directors of the Corporation, whose names are set forth in Article VIII, Section 2, the Board of Directors shall be as determined and fixed by the bylaws of the Corporation; provided, however, that there shall never be less than thirteen (13) directors.

WITNESS WHEREOF, I, the undersigned, have executed this Amendment to Articles of Incorporation in accordance with the Articles of Incorporation and Resolution as proposed by the Board of Directors, and approved by the membership on November 14, 2010 by a number of votes cast sufficient for approval of the amendment.

Dated this 31st day of January, 2012

WOUNDED WARRIOR OUTDOORS, INC.,  
a Florida not for profit corporation

By: G. Edward Clement  
G. Edward Clement,  
Chairman of the Board of Directors

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24 day of January, 2012, by G. Edward Clement, as Chairman of the Board of Directors of Wounded Warrior Outdoors, Inc., on behalf of the Corporation,

- ( ) who is personally known to me and did not take an oath.
- (X) who has produced a Florida driver's license as identification and did take an oath stating he was indeed the person as set forth herein.



Dollie J. Whitten  
NOTARY PUBLIC  
STATE OF FLORIDA