N09000011288

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Emerald Coas	t Redfis	h Club,	, Inc	
DOCUMENT NUM	BER: N09000011288				
The enclosed Articles	of Amendment and fee are sub	mitted for	filing.		
Please return all corre	spondence concerning this matt	ter to the fo	llowing:		
	Jame	es Jimene	∋z	,	
	(Name of	Contact Pe	rson)		
	(Firm	/ Company	·)		
	4203 C	rosswind	s Dr		
r	(/	Address)			
		n, FL 325 te and Zip (
	jamesj@the	eredfishc	lub.com	eport notification	on)
For further information	on concerning this matter, please				
James Jimenez		at (850	450-4298	
(Name	of Contact Person)		(Area Co	de & Daytime	Telephone Number)
Enclosed is a check for	or the following amount made p	ayable to the	he Florida	Department o	f State:
	☐ \$43.75 Filing Fee & Certificate of Status	Certifi	.75 Filing ed Copy ional copy sed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	5	Division Clifton B 2661 Exe	nent Section of Corporations	

Articles of Amendment to Articles of Incorporation of

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- 11 - SEC	JAN	-۲	AL.	
ALL,	HAS	RY E SEE	FS FL	3: 34 TATE ORIDA

Emerald Coast Redfish Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000011288

(Document Number of Corporation (if known)

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:

Α.	If amending name, enter	r the	new	name	of the	corporation	on:
							_

The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company"	contain the word or "Co." may no	"corporation" or "inco	orporated" or the
B. Enter new principal office address, if ap		Wade Stepler	
(Principal office address <u>MUST BE A STREE</u>	<u>ET ADDRESS</u>)	2403 Valley Oak C	ourt
		Panama City Beacl	h, FL 32408
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		Wade Stepler	
		2403 Valley Oak Co	ourt
		Panama City Beach	, FL 32408
D. If amending the registered agent and/or new registered agent and/or the new reg			er the name of the
Name of New Registered Agent:	Wade Stepler		<u></u>
	2403 V	alley Oak Court	
New Registered Office Address:	(Flor	ida street address)	-
	Panama City Beach		_, Florida 32408
		(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PST	James B. Jimenez	James Jimenez	□ Add
		4203 Crosswinds Dr	
		Milton, FL 32583	_ Es Remove
		WINDOW, I L D2000	····
VP	Curtis A. Gilbert	Curtis Gilbert	□ Add
		416 Wedgewood Dr	
		Gulf Shores, Al. 36542	_
			_
PST_	Wade A. Stepler	Wade Stepler	_ 🗹 Add
		2403 Valley Oak Court	_ Remove
		Panama City Beach, FL 32408	_
E. If amend	ding or adding additional Articles, dditional sheets, if necessary). (Be	enter change(s) here: specific)	
		· · · · · · · · · · · · · · · · · · ·	
			
		<u> </u>	
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Bill J. Lipscomb	Bill Lipscomb	. ☑ Add
		8987 Sunset Dr.	Remove
		Navarre, Fl 32566	
		 	
			Remove
			🗖 Add
	Think *		
			
F Ifamen	ding or adding additional Articl	os enter change(s) here:	
(attach a	additional sheets, if necessary).	(Be specific)	
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The date of each amendment(s) adoption: 1/01/2011
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for approx	adopted by the members and the number of votes cast for the amendment(s) val.
There are no members or me adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were stors.
Dated_12/31/	2010
Signature	
have	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	JAMES B. JIMENEZ
	(Typed or printed name of person signing)
	President
	(Title of person signing)