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KING & WOOD, P.A.

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October 22, 2014

VIA HAND DELIVERY

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

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14 DEC 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RE: FISHING FOR THE BRAVE, INC., a Florida corporation not for profit
Document No. N11000002853
Our File No. 1344.000

Dear Division of Corporations Representative:

Enclosed for filing are the Articles of Amendment to Articles of Corporation of FISHING FOR THE BRAVE, INC., together with their attached Amended and Restated Articles of Incorporation of FISHING FOR THE BRAVE, INC.

Also enclosed is our check in the amount of \$35.00 for payment of the filing fee.

Sincerely,



Kimberly L. King

Enclosures as indicated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2014

KIMBERLY L KING
KING & WOOD, P.A.
1701 HERMITAGE BLVD., SUITE 104
TALLAHASSEE, FL 32308

SUBJECT: FISHING FOR THE BRAVE, INC.
Ref. Number: N11000002853

We have received your document for FISHING FOR THE BRAVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit either Articles of Amendment or Amended and Restated Articles you cannot submit both as one filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 914A00023374

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FISHING FOR THE BRAVE, INC.,

a Florida corporation not for profit

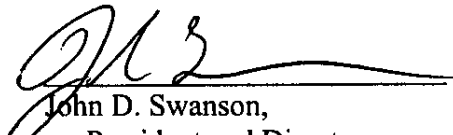
(Florida Department of State, Division of Corporations, Document No. N11000002853)


Pursuant to sections 617.1001 through 617.1007, Florida Statutes, the above-named corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Amendment adopted: The corporation's articles of incorporation are amended to provide as set forth in the attached form of AMENDED ARTICLES OF INCORPORATION OF FISHING FOR THE BRAVE, INC. The date of the amendment's adoption is October 6, 2014.

SECOND: Adoption of Amendment: The corporation has no members. The amendment was adopted by unanimous vote of the directors then in office, each of whom has signed below.

Signed on October 6, 2014.


John D. Swanson,
as President and Director


Dale Bessy,
as Vice President and Director


Brandon H. Helton,
as Treasurer and Director

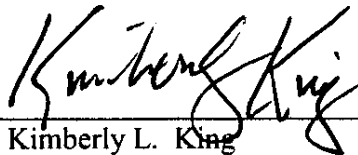
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for FISHING FOR THE BRAVE, INC. at the place designated in the attached AMENDED ARTICLES OF INCORPORATION OF FISHING FOR THE BRAVE, INC., the undersigned corporation is familiar with and accepts the appointment as registered agent and agrees to act in this capacity pursuant to section 617.0501, Florida Statutes.

Dated October 6, 2014.

KING & WOOD, P.A.,
a Florida corporation
1701 Hermitage Blvd.
Suite 104
Tallahassee, FL 32308



By: Kimberly L. King
Its: Vice President

K:\Fishing for the Brave, Inc\Articles of Amendment.wpd

FILED
14 DEC 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FISHING FOR THE BRAVE, INC.,
A Florida Not-For-Profit Corporation**

FILED
14 DEC 18 PM 2:43
SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

The undersigned persons, a majority of whom are citizens of the United States, acting as incorporators of a corporation not for profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, adopt the following articles of incorporation for the corporation:

ARTICLE I. NAME.

The name of the corporation is FISHING FOR THE BRAVE, INC.

ARTICLE II. DURATION.

The corporation shall have perpetual duration.

ARTICLE III. PURPOSES.

The corporation is organized exclusively for charitable and educational 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. Subject to the foregoing sentence, the purposes include providing or arranging chartered fishing trips and other recreational opportunities for members and veterans of the United States Armed Forces and their families, and in particular disabled military veterans. The corporation shall be operated in a manner and for purposes that qualify the corporation for exemption from taxation under section 501(a) of the Internal Revenue Code of 1986 (26 U.S.C. § 501(a)) as an organization described in section 501(c)(3) of that Code (26 U.S.C. § 501(c)(3)).

ARTICLE IV. NOT-FOR-PROFIT.

The corporation is a not-for-profit corporation. The property of this corporation is irrevocably dedicated to charitable and educational purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III (Purposes) hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to

influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V. MEMBERSHIP.

The corporation shall have a membership distinct from the board of directors. Members shall not in that capacity have the right to vote. The corporation may issue membership certificates, but shall not issue shares of stock. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, and the privileges and responsibilities of membership, shall be as regulated in the bylaws.

ARTICLE VI. REGISTERED OFFICE AND AGENT.

Until changed in the manner provided by law, the street address of the registered office of the corporation is 1701 Hermitage Blvd., Suite 104, Tallahassee, FL 32308. Until changed in the manner provided by law, the name of its registered agent at that address is KING & WOOD, P.A., a Florida corporation.

ARTICLE VII. BOARD OF DIRECTORS.

Section 1. The powers of this corporation shall be exercised, its property controlled, and its affairs conducted, by a board of directors of not less than 3 nor more than 15 members.

Section 2. Each director shall hold office for the term to which he or she is elected or appointed and until his or her successor has been elected or appointed and qualified or until his or her earlier resignation, removal from office, or death. Any director may be removed without cause by a vote of two-thirds of the directors (including that director) then in office or such greater number as is set forth in the bylaws.

Section 3. The board of directors shall have the right to increase and decrease within the limits set out above the number of directors by a vote of the majority of the directors present at a properly called meeting of the board of directors. In the event the number of directors is increased, the then existing board of directors shall elect the additional directors by a vote of the majority of the directors present at a properly called meeting of the board of directors and the additional directors shall serve until the next annual meeting or until their successors are elected and assume their duties.

Section 4. Any vacancy occurring on the board of directors shall be filled by the board of

directors by vote of the majority of the directors present at a properly called meeting of the board, and the director elected to fill such a vacancy shall serve until the next annual meeting or until his or her successor is elected and assumes his or her duties.

Section 5. The directors named here comprise the current board of directors and shall serve until their successors are elected and assume their duties:

John D. Swanson
2350 Phillips Rd. Apt. 10-210
Tallahassee, FL 32308

Brandon H. Helton
87 Tafflinger
Crawfordville, FL 32327

Dale Bessy
190 Valley Ridge Road
Monticello, FL 32344

ARTICLE VIII. OFFICERS.

Section 1. The board of directors shall elect or appoint the officers of the corporation. The election or appointment shall regularly take place at the annual meeting of the directors, provided, however, that elections of officers may be held at any other meeting of the board of directors. The officers of the corporation shall consist of a president, a vice-president, a secretary, and a treasurer, who need not be members of the board of directors. In addition, the board of directors may appoint one or more assistant vice-presidents, assistant secretaries, and assistant treasurers to serve at the pleasure of the board, and such officers need not be members of the board of directors. If the office of any officer becomes vacant for any reason, the vacancy shall be filled by the board of directors.

Section 2. The board of directors may appoint such other officers, in addition to the officers named here, as they shall deem necessary, who shall have authority to perform such duties as may be prescribed by the board of directors or by the president.

ARTICLE IX. BYLAWS.

The board of directors shall have the power to make, amend, and repeal the bylaws of the corporation by vote of a majority of all the directors present at any regular or special meeting of the board, provided that written notice of intention to make, amend, or repeal the bylaws in whole or in part shall have been given at the last preceding meeting or in the notice of the meeting, or without any such notice by vote of two-thirds (2/3) of all the directors then in office.

ARTICLE X. DISSOLUTION.

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI. AMENDMENT OF ARTICLES.

The board of directors shall have the power to amend these articles of incorporation (i) by a majority vote of the directors then in office at any regular or special meeting of the board, provided that written notice of intention to amend these articles and the text of the proposed amendment have been given at the last preceding meeting or in the notice of the meeting, or (ii) without any such notice by vote of two-thirds (2/3) of all the directors then in office.

ARTICLE XII. INDEMNIFICATION AND CIVIL LIABILITY IMMUNITY.

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Chapter 617, Florida Statutes. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Chapter 617, Florida Statutes, and other similar laws.

ARTICLE XIII. EFFECTIVE DATE.

The effective date of these Amended Articles of Incorporation is October 6, 2014.

[END]