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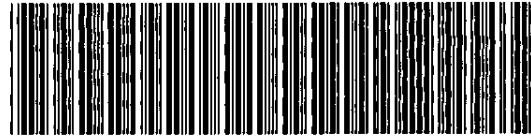
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TALLAHASSEE, FLORIDA

Amend

TBrown 7-5-11

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314**

**RE: SUMSWIFT SHOTGUN SPORTS, INC.  
(name of corporation)**

**The enclosed ARTICLES OF AMENDMENT and fee are submitted for filing.**

**Please return all correspondence concerning this matter to the following:**

**Michael Manion**

**Sumswift Shotgun Sports, Inc.**

**525 Inner Circle**

**The Villages, FL 32162**

**[mfmanion@gmail.com](mailto:mfmanion@gmail.com)**

**For further information concerning this matter, please call Mr. Manion at 352 750-0751.**

**Enclosed is a check for the \$35 Filing Fee payable to the Florida Department of State.**

**Articles of Amendment  
to  
Articles of Incorporation**

**Sumswift Shotgun Sports, Inc**

**A Florida Not for Profit Corporation**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**MANNER OF ADOPTION:**

The members adopted the herein presented amendments and the number of votes cast for each amendment was sufficient for approval.

The board of directors of said organization at a regular meeting with a quorum being present which was held on June 29, 2011 unanimously adopted these Articles of Amendment. This meeting of the directors met the requirements of both the Articles of Incorporation and the Bylaws.

**THE AMENDMENTS**

The Articles of Incorporation of Sumswift Shotgun Sports, Inc. are hereby amended as follows:

**1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

**Article III  
Corporate Purposes**

The specific purposes for which this corporation is organized are community focused charitable and educational activities and consists of the following:

**A.** To provide educational and training opportunities for interested youths to participate in safe and structured shotgun shooting sports, which promote self-discipline, personal accountability and integrity by educating and training participants in developing safe gun handling habits, improved shooting skills and respectful sportsmanship.

**B.** To provide interested local and visiting sportsmen, women, senior citizens, physically challenged individuals, wounded or disabled veterans and their families with publicly accessible safe shotgun shooting sports opportunities.

**C.** The exclusive purpose of this Corporation is to engage in charitable, educational, and sporting activities through the promotion, support and encouragement of charitable events which provide a means to grant and receive charitable donations

**D.** To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or

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indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

**E.** This corporation is formed exclusively for charitable and educational purposes and all of the foregoing purposes shall be exercised in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**2. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:**

**Article IX  
501(c)(3) LIMITATIONS**

**A. CORPORATE PURPOSES:** Notwithstanding any other provision of these amended articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**B. EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

**C. NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

**D. LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of political lobbying or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

**E. DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

**F. "PRIVATE FOUNDATION" PROVISIONS:** In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

**F1.** The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**F2.** The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**F3.** The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**F4.** The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**F5.** The Corporation will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**G. INDEMNIFICATION** - Any person and the heirs, executors and administrators of such person made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or by his heirs, executors or administrators in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer or such heirs, executors of administrators may be entitled apart from this Article.

The date of adoption of each amendment stated herein is June 27, 2011.

**Sumswift Shotgun Sports, Inc**

By:



Michael F Manion  
President

Date: 27 June 2011