

N16519

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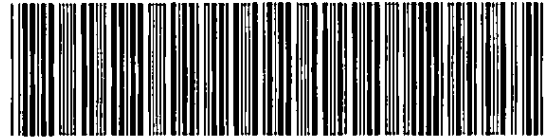
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA SPORT SHOOTING ASSOCIATION, INC.

DOCUMENT NUMBER: N16519

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

Please return all correspondence concerning this matter to the following:

SUE CARTER

(Name of Contact Person)

FLORIDA SPORT SHOOTING ASSOCIATION, INC.

(Firm/ Company)

PO BOX 56261

(Address)

JACKSONVILLE, FL 32241

(City/ State and Zip Code)

secretary@flssa.org

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

For further information concerning this matter, please call:

SUE CARTER

at

904

880-1715

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA SPORT SHOOTING ASSOCIATION, INC.
A Corporation Not For Profit**

Pursuant to the provisions of Section 617.1006 of the Florida Corporations Not For Profit Act (the "Act"), **FLORIDA SPORT SHOOTING ASSOCIATION, INC.**, a Florida corporation not for profit (the "**Corporation**"), hereby adopts this First Amendment to the Articles of Incorporation of the Corporation (the "**First Amendment**"):

1. The name of the Corporation is **Florida Sport Shooting Association, Inc.** The date of filing of the original Articles of Incorporation of the Corporation with the Florida Department of State (the "**Department**") was August 26, 1986.
2. This First Amendment was duly adopted by the Board of Directors on March 3, 2020. As such, the number of votes cast for approval of the First Amendment was sufficient for approval.
3. The First Amendment shall become effective upon the filing of the First Amendment with the Department.
4. ARTICLE 10 hereby is amended and restated in its entirety as follows:

ARTICLE 10 – AMENDMENTS


- (i) The Articles of Incorporation and the Bylaws may be amended by a three-quarters vote of the Board of Directors entitled to vote present at any regular or special meeting of the Board of Directors duly called and held in conformity with the Bylaws applicable hereto, notice of such proposed changes having been sent in writing to the Directors entitled to vote thereon not less than thirty days before such meeting.
- (ii) The Bylaws, except for Articles III and IV, may be amended or repealed by a three-quarters vote of the members entitled to vote present at any annual or special members' meeting, duly called, notice of such proposed changes having been sent in writing to the members entitled to vote thereon in conformity with the notice requirements of the Bylaws, applicable thereto.
 - (a) Amendments may be proposed by the Board of Directors on its own initiative, or by petition of any twenty-five members entitled to vote, addressed to the Secretary and received not less than sixty days prior to any annual meeting.
 - (b) All such proposed amendments shall be presented by the Board to the membership with or without recommendation.
- (iii) Any amendment approved under this Article shall be sent to all members of the Association by the Secretary as soon as possible and submitted to the National Rifle Association.

[Signature Page Follows]

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IN WITNESS WHEREOF, the undersigned has executed this First Amendment
this 3rd day of March, 2020.


FLORIDA SPORT SHOOTING ASSOCIATION, INC.

By: 
Name: Ted Carter
Title: President

Signature Page to the First Amendment

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/14/2020

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TED CARTER

(Typed or printed name of person signing)

PRESIDENT, FLORIDA SPORT SHOOTING ASSOCIATION, INC.

(Title of person signing)