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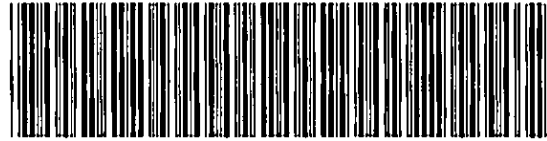
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2018 OCT 15 AM 11:53

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Bay Fishing Club Inc.

DOCUMENT NUMBER: N18000000542

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

Please return all correspondence concerning this matter to the following:

Joshua Venne

(Name of Contact Person)

Tampa Bay Fishing Club Inc.

(Firm/ Company)

10919 Sailbrooke Dr

(Address)

Riverview, FL 33579

(City/ State and Zip Code)

joshuavenne@gmail.com

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

For further information concerning this matter, please call:

Joshua Venne

(Name of Contact Person)

at (727) 265-7425

(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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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2010 OCT 15 AM 11:59
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SECTION

Amended and Restated Articles of Incorporation of Tampa Bay Fishing Club Inc.

2010 OCT 15 AM 11:53
TAMPA BAY FISHING CLUB INC.
FLORIDA

ARTICLE I NAME

1.1 Name

The name of this corporation is Tampa Bay Fishing Club, Inc.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

Tampa Bay Fishing Club Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Tampa Bay Fishing Club Inc. provides education to anglers about conservation, safe fishing practices, and raising awareness about issues within the sport. This includes, but is not limited to, pollution, over-fishing, and safe release tactics.

Our programs include orchestrating and performing community clean ups, to hold fundraising events that include classes on safe practices and providing a platform for anglers of all skill levels to interact.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities for involvement in said activities and programs in order to have a greater impact for change.

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

Tampa Bay Fishing Club Inc. 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 corresponding section of any future federal tax code. No part of the net earnings of Tampa Bay Fishing Club Inc. shall inure to the benefit of, or be distributable to its members, trustees, 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Tampa Bay Fishing Club Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Tampa Bay Fishing Club Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Tampa Bay Fishing Club Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Tampa Bay Fishing Club Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Tampa Bay Fishing Club Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Tampa Bay Fishing Club Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 **BOARD OF DIRECTORS**

5.01 Manner of Election

The manner in which the directors are elected and appointed is as stated in the Bylaws.

Tampa Bay Fishing Club Inc. Amended and Restated Articles of Incorporation

ARTICLE VI
MEMBERSHIP

6.01 Membership

Tampa Bay Fishing Club Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The principal street address of the corporation is:

Tampa Bay Fishing Club Inc.
10919 Sailbrooke Dr
Riverview, FL 33579

The mailing address of the corporation is:

Tampa Bay Fishing Club Inc.
10919 Sailbrooke Dr
Riverview, FL 33579

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Joshua Venne
10919 Sailbrooke Dr
Riverview, FL 33579

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

Joshua Venne
10919 Sailbrooke Dr
Riverview, FL 33579

ADOPTION OF AMENDED AND RESTATED ARTICLES OF
INCORPORATION

There are no members or members entitled to vote on the amendments. The above Amended and Restated Articles of Incorporation of Tampa Bay Fishing Club Inc. were approved by the board of directors on the 14th day of September 2018, and constitute a complete copy of the Amended and Restated Articles of Incorporation of the Tampa Bay Fishing Club, Inc.

ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT

I, Joshua Venne, agree to be the registered agent for Tampa Bay Fishing Club Inc. as appointed herein.

Joshua Venne
NAME, Registered Agent

Date: 9/25/18

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

Joshua Venne
Joshua Venne, Vice-President

Date: 9/25/18