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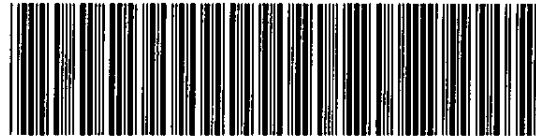
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TALLAHASSEE, FLORIDA

Amended
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**Law Office of
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

May 13, 2008

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

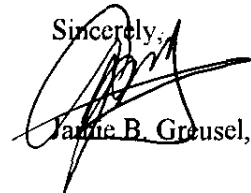
Re: Marco Sportfishing Club, Inc.

Gentlemen/Ladies:

Enclosed are duplicate original Articles of Amendment to Articles of Incorporation for the corporation referenced above and the filing fee of \$43.75

Kindly file the original and return a certified copy to our office.

Sincerely,



Jamie B. Greusel, Esq.

JBG/rs
Enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MARCO SPORTFISHING CLUB, INC.
(Document No. N31905)

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2008 MAY 16 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article IV Membership is amended to replace the previous Article IV Membership with new Article IV Membership as follows:


Previous Article IV Membership—Any person or persons living on Marco Island, or in the vicinity of Marco Island, Florida who is interested in the objectives of this group shall be eligible for membership. Admission to the membership shall be upon application to and acceptance by the members of the corporation.

New Article IV Membership—Any person or persons living in Collier County, Florida who subscribes to the purposes of the organization and complies with its By-Laws and rules shall be eligible for membership. Admission to the membership shall be upon applications to and acceptance by the members of the corporation.

SECOND: The date of adoption of the amendment was May 12, 2008.

THIRD: Adoption of the Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

By 
Peter Arcidiacono
President, Marco Sportfishing Club, Inc.

Date May 12, 2008