

N31905

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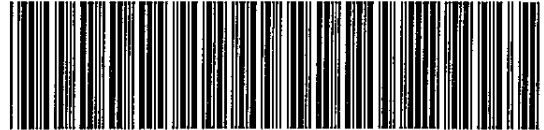
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TALLAHASSEE, FLORIDA



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May 28, 2003

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

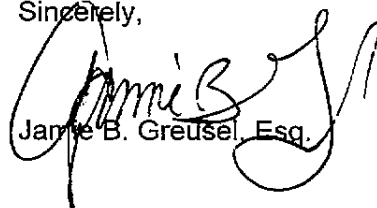
Re: MARCO ISLAND ROD AND GUN CLUB, INC.
File #358

Gentlemen/Ladies:

Enclosed please find the original Articles of Incorporation and one (1) copy for the corporation referenced above and a check in the amount of \$35.00 representing the filing fee.

Kindly file the Articles of Incorporation.

Sincerely,



Jamie B. Greusel, Esq.

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCO ISLAND ROD AND GUN CLUB, INC.
(Document No. N31905)

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 I, Name of Corporation is amended to change the name of the corporation as follows:

OLD NAME: Marco Island Rod and Gun Club, Inc.

NEW NAME: Marco Sportfishing Club, Inc.

SECOND: The date of adoption of the amendment(s) was April 21, 2003.

THIRD: Adoption of Amendment:

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



John Miniutti, President

May 22, 2003
Date