

N32878

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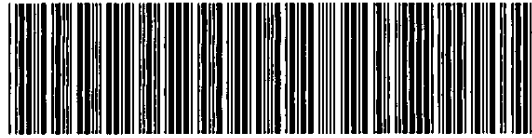
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theris
5-3-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nassau Sport Fishing Association, Incorporated

DOCUMENT NUMBER: N32878

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

Please return all correspondence concerning this matter to the following:

Joseph P. Wise
(Name of Contact Person)

President, Nassau Sport Fishing Association
(Firm/ Company)

405 Portside Drive
(Address)

Fernandina Beach, Florida 32034
(City/ State and Zip Code)

wisejoseph@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Wise at (904) 415 1927
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 APR 29 P 2:05

Nassau Sport Fishing Association, Incorporated

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N32878

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached Amendment to Articles of Incorporation.

[illegible]

Amendment to Articles of Incorporation

**Nassau Sport Fishing Association, Incorporated
N32878**

Article II -CORPORATE PURPOSE

Paragraph One:

Delete:

The object and purpose of the Corporation shall be to promote, hold tournaments, and enjoy the recreational facilities of the various salt and fresh water fishing areas in the local community, and in connection therewith, to accumulate sufficient assets of money and property to accomplish the corporate purpose. In furtherance of such corporate purposes, the corporation shall have the power to:

Replace with:

The Corporation is organized exclusively for charitable, religious, educational, and scientific 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.

The object of the Corporation shall be to develop and promote fishing in the salt water areas of Nassau County while adhering to state, federal and local regulations; to encourage compliance with the rules of water safety; to promote youth related community activities; and, in connection therewith, to accumulate sufficient assets of money and property to accomplish the corporate purpose. In furtherance of such corporate purposes, the corporation shall have the power to:

The date of each amendment(s) adoption: April 22, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ 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 April 25, 2010

Signature Joseph P. Wise
(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)

Joseph P. Wise
(Typed or printed name of person signing)

President, Nassau Sport Fishing Association
(Title of person signing)