

N45181

Tarpon Unlimited Inc.
P.O. Box 558567
Miami, FL 33255

500002538865--8
-05/28/98--01004--008
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 10:47

RECEIVED
MAY 27 AM 8:04
DIVISION OF CORPORATIONS

NIC
Amend
SP 5/28/98

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TARPON UNLIMITED INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 10:47

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I

The name of this corporation is hereby changed to:
CONSERVATION OUTDOORS, INC.

SECOND: The date of adoption of the amendment(s) was: JANUARY 01, 1998

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

CONSERVATION OUTDOORS, INC.. (formerly Tarpon Unlimited Inc.)

Corporation Name

Terry V. McKendree
Signature of Chairman, Vice Chairman, President or other officer

Terry V. McKendree

Typed or printed name

President

Title

January 02, 1998

Date