

N45256

Collier Sportsmen & Conservation Club

P.O. BOX 990474 NAPLES, FLORIDA, 34116

September 21, 1998

State of Florida Division of Corporations P.O. 6327 Tallahassee, Florida 32314

To Whom it May Concern;

Please find enclosed amendments to the articles of incorporate for the former Collier County Conservation Club, Inc.

The first amendment is for change of official name. The second and third are cosmetic for change of zip code.

If further information is required, please contact: Wayne Jenkins 2500 Jenkins Way Naples, 17. 34117 (941) 455-8109

Thank you for your assistance.

Sincerely, Wayne Jenkins President

Anier & N.C. 9-28-98

MEMBER:

Wildlife Legislative Fund of America Everglades Co-Ordinaling Council



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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COLLIER COUNTY CONSERVATION CLUB, INC. (present name)

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 CORPORATE NAME The name of this Corporation shall be the COLLIER SPORTSMEN & CONSERVATION CLUB, INC. and shall be a non-profit corporation organized under Chapter 617, Florida Statutes, and shall have all powers given to a non-profit corporation by the provisions of said Chapter 617, Florida Statutes. Article IV INCORPORATOR (Update zip code to 34117). Article VII REGISTERED OFFICE (Update zip code to 34117). **SECOND:** The date of adoption of the amendment(s) was: ___ **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. SPORTSMEN & CONSERVATION COUB, INC.
Corporation Name Wayne Jenking
Signature of Chairman, Vice Chairman, President or other officer