

N19800000/796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

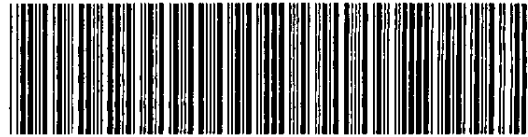
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2011 MAR 24 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Amend

82

3-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Snook Foundation, Inc

DOCUMENT NUMBER: N98000001796

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

Please return all correspondence concerning this matter to the following:

Rick Roberts

(Name of Contact Person)

Snook and Gamefish Foundation, Inc.

(Firm/ Company)

5224 West State Road 46 #102

(Address)

Sanford, FL 32771

(City/ State and Zip Code)

rick@snookfoundation.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Roberts

(Name of Contact Person)

at (407) 302 5550

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2011

RICK ROBERTS
SNOOK AND GAMEFISH FOUNDATION, INC.
5224 WEST STATE ROAD 46 #102
SANFORD, FL 32771

SUBJECT: THE SNOOK FOUNDATION, INC.
Ref. Number: N98000001796

We have received your document for THE SNOOK FOUNDATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 111A00005453

RECEIVED

11 MAR 24 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sylvia,

PLEASE FIND ATTACHED THE DOCUMENT
WITH ORIGINAL SIGNATURES, AS YOU REQUESTED
BEST REGARDS, Linda Roberts

Articles of Amendment
to
Articles of Incorporation
of

Snook Foundation, Inc.

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

N98000001796

(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:

Snook and Gamefish Foundation, Inc.

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)

261 Nova Drive

Sanford, FL 32771

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5224 West State Road 46 #102

Sanford, FL 32771

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:

Rick Roberts

New Registered Office Address:

261 Nova Drive

(Florida street address)

Sanford

(City)

Florida FL 32771

(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

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TALLAHASSEE, FLORIDA

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)

added "and other gamefish", to "snook", in items 1-6 of Article IV - Purposes

The purposes for which the corporation is organized are as follows:

- 1) To improve the future of all the snook and other inshore gamefish stocks in Florida
- 2) To support critical research projects that are designed to culture, enhance, and protect snook and other gamefish and their habitat.
- 3) To undertake projects that will include snook and other gamefish stock assessment, behavior, and habitat studies
- 4) To enhance natural snook and other gamefish stocks through breeding, culture, release and impact assessments
- 5) To support responsible snook and gamefish fishing practices.
- 6) To coordinate scientists, awuaculturists, environmentalists and sportfishers' undertakings so as to benefit the existence and enhancement of snook and other gamefish species.

The date of each amendment(s) adoption: October 15, 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 January 25, 2011

Signature _____

(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)

Brett Fitzgerald

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)