

N98000002271

MONSTER BASS ASSOCIATION, INC.

C/O JOHN CARLISLE

20681 HIGHWAY 60 EAST

LAKE WHALES, FL 33853

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these articles. Please mail to the address above.

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-09/08/98--01142--001

*****87.50 *****87.50

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N98000002271
Amend
3P8-98
9-8-98
*Cert copy

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MONSTER BASS ASSOCIATION, INC.

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.)

DELETE ARTICLE V

see ex. A:

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SECOND: The date of adoption of the amendment(s) was: APRIL 20, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

MONSTER BASS ASSOCIATION, INC

Corporation Name

John Hollister Carlisle Ex. Director

Signature of Chairman, Vice Chairman, President, or other Officer

JOHN HOLLISTER CARLISLE

Typed or Printed Name

Ex. DIR. 8/27/98

Title & Date

Ex. A

ARTICLE V
AUTHORIZED CAPITAL STOCK DIVIDENDS

A. This corporation shall be authorized to issue Ten Thousand (10,000) shares of stock having a par value of \$1.00 each.

B. All stock certificates issued by the corporation shall contain a statement on the face thereof that this is a nonprofit corporation and a description of any preferential rights of stockholders. If such shares are restricted as to their sale or purchase, the stock certificates shall bear a legend stating that such shares are restricted in the manner described in the Bylaws or any agreement between the shareholders, and that a copy of such bylaws or agreement shall be provided to all stockholders.

C. Except as otherwise prescribed by Florida law, each share shall entitle the holder thereof to one vote.

ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) person. The number of Directors of the corporation shall be three (3), provided however, that such number may be changed by action, duly approved, by the Board of Directors, but shall never be less than three (3).

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all time thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at such time or place as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.