

N9900001529

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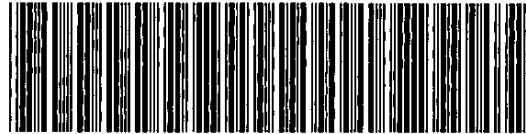
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TALLAHASSEE, FLORIDA

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Big Bend Flyfishers, Inc.

DOCUMENT NUMBER: N99000001529

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

Please return all correspondence concerning this matter to the following:

Gerald F. Bell

(Name of Contact Person)

Florida Big Bend Flyfishers, Inc.

(Firm/ Company)

4141 Sugar Bear Drive

(Address)

Tallahassee, Florida, 32311

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerald F. Bell

(Name of Contact Person)

at (850) 413-5839

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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is enclosed) |
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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

06 JUL 25 PM 1:09

Florida Big Bend Flyfishers, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N99000001529

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III Purpose is amended.

Article VII Powers is added

Article VIII Amendments is added

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 17, 2006

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 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.

Signature

Gerald F. Bell

(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.)

Gerald F. Bell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**FLORIDA BIG BEND FLYFISHERS, INC.
AMENDMENT TO ARTICLES OF INCORPORATION
Document Number N99000001529**

Article III Purpose

This corporation is a non-profit domestic corporation established as a local extension of the Federation of Fly Fishers, Inc. (Federation) to be organized exclusively for educational and conservation purposes within the meaning of Section 501(c)(3), 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 purposes for which it is organized are as follows:

A. To provide members with a forum for education and resource stewardship through the sport of fly fishing;

B. To promote fly fishing through education as the most enjoyable and sporting method of fishing, and the method most consistent with the preservation of conservation - wise use - of our fishing waters and game fish;

C. To provide assistance, advice, and suggestions to other angling groups to help them become more important and effective in their areas;

D. To publicize the best practices and techniques of fly fishing, fly tying, casting, and other related subjects;

E. To be a voice for organized fly fishers as part of the Federation, maintaining liaison with other conservation and sporting organizations, and with the governmental agencies involved in so many aspects of our sport

F. To carry out the objectives and purposes of the Federation in their respective localities.

Article VII Powers

The corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the state of Florida that are not in conflict with the terms of these Articles. The Corporation shall not issue share of stock. The Corporation is constituted so as to attract substantial support from contributions from persons in the community in which it operates and has not been formed for pecuniary profit or financial gain.

No part of the net earnings shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article III.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by:

A. A corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; or

B. A corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 502(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code subject only to any Order of a Court of competent jurisdiction.

Article VIII Amendments

The corporation shall be a Charter Club of the Federation of Fishers, Inc. Any amendments to the Articles of Incorporation must be presented to the Federation Board for approval.