

11/26/2019

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000345156 3)))



H190003451563ABC1

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : GARDNER BREWER MARTINEZ-MONFORT, P.A.  
Account Number : I20060000058  
Phone : (813)221-9600  
Fax Number : (813)221-9611

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: HFCDEAL@GMAIL.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOMOSASSA FISHING CLUB OF GEORGIA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

19 NOV 26 AM 11:25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 26 2019

D CUSHING

((H19000345156 3)))

**NOT FOR PROFIT CORPORATION**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE**  
**AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P08075

(Document Number of Corporation (If known))

1. HOMOSASSA FISHING CLUB OF GEORGIA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA

(Incorporated under laws of)

3. 11/13/1985

(Date authorized to conduct affairs in Florida)

**SECTION II**

**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/14/2018

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. HOMOSASSA FISHING CLUB, INC.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

\_\_\_\_\_  
(New duration)

\_\_\_\_\_  
(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

\_\_\_\_\_  
(New jurisdiction)

\_\_\_\_\_  
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

\_\_\_\_\_  
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

John P. Spalding  
(Signature of the chairman or vice chairman of the board, president, or other officer -  
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

John P. Spalding

(Typed or printed name of the person signing)

Secretary/Treasurer

(Title of person signing)

((H19000345156 3)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 NOV 26 AM 11:25

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Robyn A. Crittenden**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**HOMOSASSA FISHING CLUB**  
a Domestic Nonprofit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/14/2018 changing its name to

**Homosassa Fishing Club, Inc.**  
a Domestic Nonprofit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 12/11/2018.



Robyn A. Crittenden  
Secretary of State

(((H19000345156 3)))

**ARTICLES OF AMENDMENT**

\*Electronically Filed\*  
Secretary of State  
Filing Date: 12/7/2018 5:59:16 PM

**Article 1**

Business Name : HOMOSASSA FISHING CLUB  
Control Number : 0X04884

**Article 2**

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Homosassa Fishing Club, Inc.  
Effective Date : 12/14/2018

**Article 3**

The date of the adoption of the amendment was: 11/13/2018

**Article 4**

The amendment was duly adopted by the following method :  
The amendment was adopted by a sufficient vote of the members of the Corporation.

**Article 5**

The date of the adoption of the amendment was: 11/13/2018

**Article 6**

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as requested by O.C.G.A 14-3-1005.1.

**Authorizer Information**

Authorizer Signature : William H. Dodson, II

Authorizer Title : Attorney In Fact

(((H19000345156 3)))

((H19000345156 3))

#### **EXPLANATION OF AMENDMENT**

Homosassa Fishing Club, Inc., is a Georgia not-for-profit corporation that has been authorized to transact business in Florida since 1985 under the name "Homosassa Fishing Club of Georgia, Inc." (emphasis added).

On December 14, 2018, the corporation filed a Certificate of Amendment with the Georgia Secretary of State to amend its name from "Homosassa Fishing Club" to "Homosassa Fishing Club, Inc." The only change was the addition of the "Inc." suffix, which was not a required component of the corporate name when the corporation was organized in 1904.

Recently, the corporation realized that the name by which it was authorized to transact business in Florida – Homosassa Fishing Club of Georgia, Inc. – is incorrect. No entity by that name has existed in either Florida or Georgia. Accordingly, the corporation is filing this amendment to ensure that the corporate name that is registered with the Florida Secretary of State is identical to the name registered with the Georgia Secretary of State.

Additionally, please note that Sunbiz lists "Homosassa Fishing Club" as a cross-reference name for the corporation, which is accurate. Given that the corporation operated for 114 years under that name in Georgia, the corporation requests that Sunbiz record maintain "Homosassa Fishing Club" as a cross-reference, though the name of the corporation is "Homosassa Fishing Club, Inc."

((H19000345156 3))