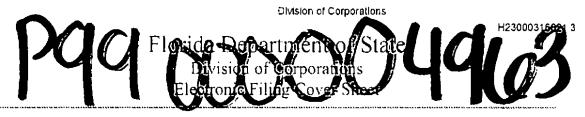
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(((H230003166213)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077 Phone : (407)649-4016 Fax Number : (407)841-0168

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MUD HOLE CUSTOM TACKLE, INC.

J. HORNE

SEP 1 2 2023

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Help

	H2300	31662	1 3
Articles of Amendment to Articles of Incorporation of Mud Hole Custom Tackle, Inc.	SSHA DVI	23 SEP 11	FIL
(Name of Corporation as currently filed with the Florida Dept. of State)		<u>=</u>	TTI
P99000004963	<u> </u>	<u></u>	_
(Document Number of Corporation (if known)		22	-
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the follits Articles of Incorporation:	owing an	nendm	ent(s) to
A. If amending name, enter the new name of the corporation;			
Foundation Outdoor Group, Inc.	Th	e nen	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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	<del></del>		
(Florido street address)			
New Registered Office Address:, Florida	(Lip Code	<del>)</del>	
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 positions.	ion,		

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

H23000316621 3

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President: T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Do	<u>te</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3 ) Change		_		
Add				
Remove				
4) Cliange		_		
Add				
Remove				
5) Change	<del></del>	_		
Add				
Remove				
δ) Change		_		
Add				
Remove				

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E. <u>If ame</u>	ending or adding additional Art	icles, enter change	(s) here:			
(Attach	a additional sheets, if necessary).	(Be specific)				
					·	
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F. <u>If an a</u>	amendment provides for an exc	hange, reclassificat	ion, or cancellation	on of issued share	<u>s,</u>	
provi	isions for implementing the amo	endment if not conf	ained in the ame	ndment itself:		
(.	if not applicable, indicate N/A)					
<del> </del>						<del></del>
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,						

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The date of each amendmen date this document was signed		, if other than the
date this operation was signed	September 1, 2023	
Effective date if applicable:	(no more than 90 days after am	endment file date)
	this block does not meet the applicable statutory the Department of State's records.	filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directo	ors without shareholder action and shareholder
	re adopted by the shareholders. The number of votere sufficient for approval.	es cast for the amendment(s)
	re approved by the shareholders through voting gro ed for each voting group entitled to vote separately	
"The number of vote	s cast for the amendment(s) was/were sufficient for	approval
by		
	(voting group)	
Augu	st 28, 2023	
Dated7	- DoevSigned by	
Signature	Thomas McNamara	
S	by a director, president or other officer – if directors elected, by an incorporator – if in the hands of a recopporated fiduciary by that fiduciary)	s or officers have not been seiver, trustee, or other court
	Tom McNamara	
	(Typed or printed name of person	signing)
	Director / Shareholder	
	(Title of person signing)	