

232234

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.**

(((H12000160046 3)))



H120001600463ABCU

**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 : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
Phone : (813) 273-4229  
Fax Number : (813) 273-4396

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

Email Address: FLORAMPA@MACFAR.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HUNT INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JUN 15 P 2:52

FILED

2012 JUN 15 AM 8:09

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 15 2012

T. LEMIEUX

((H12000160046 3)))

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HUNT INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **HUNT INCORPORATED**, a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation by the unanimous approval of its board of directors and stockholders:

**ARTICLE I**  
**Name**

The name of the corporation is Hunt Incorporated.

**ARTICLE II**  
**Amendment**

The Corporation's Articles of Incorporation (as previously amended) are hereby amended to add the following Article X to the Articles of Incorporation:

**"ARTICLE X**

Any sale, transfer or change in control of the Corporation (whether by merger, consolidation, share exchange, acquisition, sale or transfer of all or substantially all of the Corporation's assets, or sale or transfer of all or a majority of the outstanding shares of stock in the Corporation, or otherwise) to any person, entity, partnership or venture must be consented to, adopted and approved by the unanimous vote of all of the stockholders in the Corporation and any such action is ineffective without such unanimous consent, adoption and approval.

Notwithstanding anything else stated in these Articles or in the Bylaws of the Corporation, this Article X may not be amended or modified without the unanimous consent of all of the stockholders of the Corporation."

**ARTICLE III**  
**Date of Adoption**

The amendment was adopted on the 4<sup>th</sup> day of May, 2012.

2012 JUN 15 P 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H12000160046 3)))

((H12000160046 3)))

**ARTICLE IV**  
**Manner of Adoption**

The amendment was duly approved by the directors and stockholders of the Corporation, and the number of votes cast for the amendment by the stockholders was sufficient for approval.

Dated this 14 day of June, 2012.

**HUNT INCORPORATED**

By:   
Tommy J. Koulouris, President

((H12000160046 3)))