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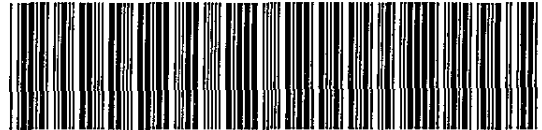
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TALLAHASSEE, FLORIDA

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**TERRY McDAVID**  
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April 23, 2004

Florida Department of State  
Corporation Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: G.W. Hunter, Inc.

Gentlemen:

I am enclosing an original and a copy of an Amendment to the Articles of Incorporation with respect to the above-referenced matter. I am also enclosing a copy of the Minutes authorizing the Amendment.

Please file the original Amendment and certify the copy to be returned to me. A check in the amount of \$78.75 is enclosed representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
G.W. HUNTER, INC.**

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following article of amendment to its articles of incorporation:

1. The name of the corporation is G.W. HUNTER, INC.
2. The following amendment of the articles of incorporation was adopted by the directors of the corporation on April 21, 2004, in the manner prescribed by the Florida General Corporation Act:

ARTICLE III

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is two thousand five hundred (2,500). Such shares shall be of a single class and shall have a par value of \$1.00 per share.

3. The number of shares of the corporation outstanding at the time of such adoption was two thousand five hundred (2,500); and the number of shares entitled to vote thereon was two thousand five hundred (2,500).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	2,500

5. The number of shares voted for such amendment was two thousand five hundred (2,500); and the number of shares voted

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against such amendment was zero (0).

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	2,500	0

7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: None.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: None.

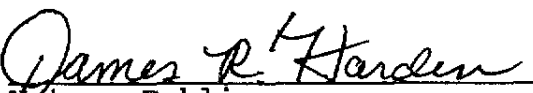
Dated: April 21, 2004

G.W. HUNTER, INC.

By:   
Terry L. Hunter, President

Attest:   
John B. Hunter,  
Secretary

Sworn to and subscribed  
before me this 23  
day of April  
2004.

  
Notary Public  
My Commission Expires:

