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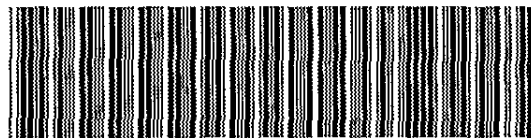
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FILED
02 DEC 20 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FL 32309

Amend
T. Lewis 1/7/03

TERRY MCDAVID
ATTORNEY AT LAW
128 SOUTH HERNANDO STREET
LAKE CITY, FLORIDA 32025

MAILING ADDRESS
POST OFFICE BOX 1328
LAKE CITY, FLORIDA 32056-1328

TELEPHONE: 386-752-1896
FAX: 386-752-8905

December 18, 2002

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

Re: G.W. Hunter, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Amendment to the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. A check in the amount of \$43.75 is enclosed in payment of the filing fee and certified copy.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

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

FILED
02 DEC 20 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 articles of amendment to its articles of incorporation:

1. The name of the corporation is G.W. HUNTER, INC.
2. The following amendments of the articles of incorporation were adopted by the directors of the corporation on December 2, 2002, in the manner prescribed by the Florida General Corporation Act:

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 no par value.

3. The number of shares of the corporation outstanding at the time of such adoption was one thousand (1,000); and the number of shares entitled to vote thereon was one thousand (1,000).

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 | 1,000 |

5. The number of shares voted for such amendment was one thousand (1,000); and the number of shares voted 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 | 1,000 | 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: December 2, 2002

G.W. HUNTER, INC.

By: Terry L. Hunter
Terry L. Hunter, President

Attest: John B. Hunter
John B. Hunter,
Secretary

Sworn to and subscribed
before me this 2nd
day of December, 2002.

De Ette F. Brown
Notary Public
My Commission Expires: _____

