

# 483539

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

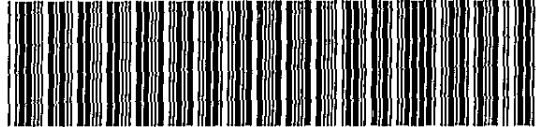
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400022166674

08/13/03--01022--012 \*\*43.75

FILED

03 AUG 29 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN SEP - 3 2003

**TERRY McDAVID**

ATTORNEY AT LAW  
178 SE HERNANDO AVENUE  
LAKE CITY, FLORIDA 32025

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

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

August 11, 2003

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

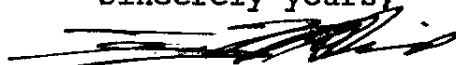
Re: G.W. Hunter, Inc.

Gentlemen:

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

Please file the original and certify the copy to be returned to me. My 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2003

TERRY MCDAVID, ATTORNEY AT LAW  
P.O. BOX 1328  
LAKE CITY, FL 32056-1328

SUBJECT: G.W. HUNTER, INC.  
Ref. Number: 483539

We have received your document for G.W. HUNTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 803A00047224

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

FILED  
03 AUG 29 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 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 two hundred fifty (250); and the number of shares entitled to vote thereon was two hundred fifty (250).

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	250

5. The number of shares voted for such amendment was two hundred fifty (250); 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	250	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  
Secretary

Sworn to and subscribed  
before me this 31<sup>st</sup>  
day of July 2003.

James R. Harden  
Notary Public  
My Commission Expires: \_\_\_\_\_



MINUTES OF MEETING OF STOCKHOLDERS OF  
G.W. HUNTER, INC.

A meeting of the stockholders of G.W. HUNTER, Inc. was held in Lake City, Florida, at 2:00 p.m., on December 2, 2002.

All of the stockholders of the corporation were present and each of the stockholders waived notice of this meeting as evidenced by the Waiver attached to these minutes.

The President of the corporation presided over the meeting and reported that a resolution was in order to increase the number of shares the corporation is authorized to issue.

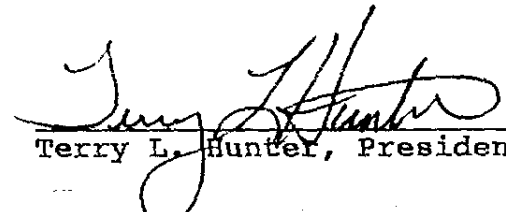
Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

"BE IT HEREBY RESOLVED that the proper officers are directed to file with the Secretary of State of Florida Articles of Amendment to increase the authorized shares of stock to be issued to 2,500 shares effective December 2, 2002."

There being no further business, the meeting was, upon motion duly made and carried, adjourned.



John B. Hunter, Secretary



Terry L. Hunter, President