

P00000071689

FILED

00 AUG 16 PM 3:17

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.
Address

Tallahassee, FL 32301 850-222-2785
City/St/Zip Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- GAMEHUNTER, INC.

000003358890--6
-08/16/00--01005--016
*****35.00 *****35.00

2- _____

3- _____

4- _____

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 AUG 16 AM 10:35
DIVISION OF CORPORATION

*Amend
8-23-00
PMS*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2000

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: GAMEHUNTER INCORPORATED
Ref. Number: P00000071689

We have received your document for GAMEHUNTER INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please specify which article number you are amending, adding, or deleting.

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) 487-6957.

Doug Spittle
Document Specialist

Letter Number: 200A00044127

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09 AUG 23 AM 10:15

ARTICLES OF AMENDMENT

GAMEHUNTER, INC.

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00 AUG 16 PM 3:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Gamehunter, Inc., a Florida corporation, filed in Tallahassee on July 24, 2000, shall be and are hereby amended in the following particulars:

1. The initial director and incorporator, John Zirko, has resigned effective August 6, 2000 and shall be replaced by Jon C. La Porte of 5353 W. Atlantic Avenue, Suite 400, Delray Beach, Florida 33484. This amendment was adopted by the board of directors and the organizational documents do not require shareholders action.

This amendment amends Articles VIII and Article IX of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned authorized representative of the Board of Directors of this Florida corporation has executed this Article of Amendment this 22nd day of August, 2000.

Witnesses:

Peggy S. Promey
Name: PEGGY S. PROMEY

Jennifer A. Lyons
Name: Jennifer Lyons

GAMEHUNTER, INC.
a Florida corporation

By: C. Guy Batsel
C. Guy Batsel, Authorized representative
of the Board of Directors

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 22nd day of August, 2000, by C. Guy Batsel, Authorized representative of the Board of Directors of Gamehunter, Inc., a Florida corporation (who is personally known to me) or who provided _____ as identification.

Peggy S. Promey