

P02000092011

Mr. Stephen Dare
Mr. John Allen
Boomtown, Inc.
1714 North Main S
Jacksonville, FL 322

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

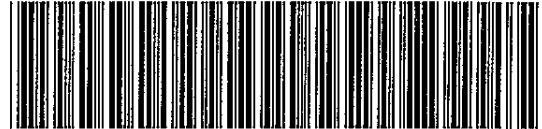
(Business Entity Name)

(Document Number)

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Amend
T. Lewis 9/4/03

*FTB Secretarial Solutions
8343 Princeton Square Boulevard East
Suite 1303
Jacksonville, Florida 32256
904-737-4975
FTBJAX@aol.com*

September 2, 2003

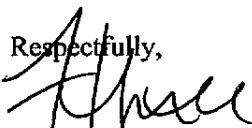
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re: Boomtown, Inc.
FEI: 47-0884588
Document Number: P02000092011

Dear Sir or Madam:

In response to your letter dated August 28, 2003, attached please find our Amended Articles of Incorporation.

Please process these changes and update our Corporation accordingly. If you should need any further information, please feel free to contact me.

Respectfully,

Francesca Tenebruso-Ball

RECEIVED
03 SEP -4 AM 10:49
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 28, 2003

STEPHEN DARE
BOOMTOWN INCORPORATED
1714 NORTH MAIN STREET
JACKSONVILLE, FL 32202

SUBJECT: BOOMTOWN INCORPORATED
Ref. Number: P02000092011

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

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 103A00048558

*FTB Secretarial Solutions
8343 Princeton Square Boulevard East
Suite 1303
Jacksonville, Florida 32256
904-737-4975
FTBJAX@aol.com*

August 22, 2003

Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re: Boomtown, Inc.
FEI: 47-0884588
Document Number: P02000092011

Dear Sir or Madam:

In response to your letter dated July 23, 2003, attached please find the our Amended Articles of Incorporation. We have since filed our Uniform Business Report.

Please process these changes and update our Corporation accordingly. If you should need any further information, please feel free to contact me.

Respectfully,



Francesca Tenebruso-Ball

CEIVED
JUL 25 AM 9:42
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 23, 2003

STEPHEN DARE
BOOMTOWN INCORPORATED
1714 NORTH MAIN STREET
JACKSONVILLE, FL 32202

SUBJECT: BOOMTOWN INCORPORATED
Ref. Number: P02000092011

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

Our records show this corporation is delinquent in filing the 2003 uniform business report. This form can be used to change the names and addresses of the officers/directors and/or registered agent.

Please be advised the subject corporation will be administratively dissolved later this year if the corporation ubr is not filed.

The fees due are: \$400 penalty fee and \$150 for the 2003 ubr.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 603A00042829

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -4 PM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boomtown, Incorporated

PO2000092011
(present name)
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Article 5 Amended to:

John Allen Harrett, President

Stephen Dale Griffin, Vice President

- Article 7 Amended to:

John Allen Harrett 49% of stock

Stephen Dale Griffin 51% of stock

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 7/10/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

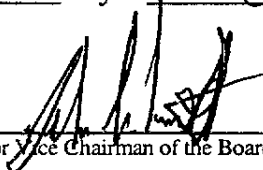
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of September, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Allen Harrett
Typed or printed name

President
Title