P07000049866

(Re	questor's Name)	
(ΔΔ	dress)	
(Au	uiess)	
(Address)		
(Cit	:y/State/Zip/Phone	- #N
(0)	yrotatorzipii none	<i>π</i> ,
PICK-UP	☐ WAIT	MAIL
	•	
/D.,	siness Entity Nan	no)
, (Bu	isiness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Octanica Copies	Ochmodics	
Special Instructions to	Filing Officer:	
·		
:		
		

Office Use Only



400135275244

09/05/08--01015--020 **52.50

08 SEP -5 AM 8: 41
SECRETARY OF STATE
SECRETARY OF STATE

Anend SEP 1 1 2008

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: + Hammax	I Family Entertainment, Inc.
DOCUMENT NUMBER: P0700004	9866
The enclosed Articles of Amendment and fee are	
Please return all correspondence concerning this	matter to the following:
To seph (Name of	5. Rosen Contact Person)
Brown + Rose (Firm.	Company)
77 Franklin S	t 3rd Floor Address)
Boston, MA (City/State	
For further information concerning this matter, pl	
Joseph S. Rosen (Name of Contact Person)	at (617) 728-9111 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□\$35 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment To Article of Incorporation Of

<u>fHammond Family Entertainment, Inc.</u> (Name of corporation as currently filed with the Florida Dept. of State)

P07000049866

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

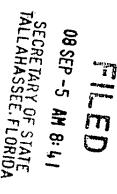
<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1. AMENDING AND ADDING OFFICERS AND DIRECTORS (ARTICLE V)

The following individuals are the directors and officers of the Corporation:

Roy Campbell
Chairman and Director
76 South Laura Street, Suite 2200
Jacksonville, FL 32202

Fred Hammond Chief Executive Officer and Director 202 Golden Pond Drive Cedar Hill, TX 75104



The date of each amendment(s) adoption: May 15, 2008

Effective date if applicable: amendment file date

Adoption of Amendments

[X] The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature:

Name: Roy Campbell

Title: Director