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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*CC*

SEP 11 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hammond Family Entertainment, Inc.

**DOCUMENT NUMBER:** P07000049866

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph S. Rosen  
(Name of Contact Person)

Brown + Rosen, LLC  
(Firm/ Company)

77 Franklin St 3<sup>rd</sup> Floor  
(Address)

Boston, MA 02110  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph S. Rosen at ( 617 ) 728-9111  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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☒ \$52.50 Filing Fee  
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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

fHammond Family Entertainment, Inc.

(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.")

**AMENDMENTS ADOPTED- (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

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TALLAHASSEE, FLORIDA

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

Effective date if applicable: amendment file date

**Adoption of Amendments**

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature:

A handwritten signature in black ink, appearing to read "Roy Campbell", written over a horizontal line.

Name: Roy Campbell  
Title: Director