

PO7000124391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

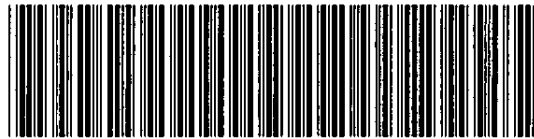
(Business Entity Name)

(Document Number)

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**FILED**  
08 JUN 13 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

*06/16/08*

*DC*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2008

TAMMY WILSON  
EXPRESS PAWN GUN & ARCHERY, INC.  
P.O. BOX 239  
WINTER BEACH, FL 32971

SUBJECT: EXPRESS PAWN GUN & ARCHERY, INC.  
Ref. Number: P07000124391

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 508A00034266

RECEIVED  
2008 JUN 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Express Dawn Gun & Archery, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P07000124391

(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):**

Express Huntin' N Fishin', Inc.

(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)**

—  
\_\_\_\_\_  
\_\_\_\_\_  
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08 JUN 13 AM 9:02  
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TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 5/9/2008

Effective date if applicable: 5/9/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Tammy Wilson  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tammy Wilson  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

President:

The Board of Directors: Tammy Wilson  
and Vice President: Jeff Wilson adopted the  
amendments. I checked the wrong box.  
Tammy Wilson