

P95000000397

Requester's Name

Jaycox and Boone
Outdoor Productions, Inc.
1012 E Silver Springs Blvd
Ocala, FL 34470

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

900003514179--6
-12/27/00--01046--012
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 25 PM 12:11

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

name change
Examiner's Initials *LFJ*

1-26-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2001

JAYCOX AND BOONE OUTDOOR PRODUCTIONS, INC.
1012 East Silver Springs Blvd.
Ocala, FL 34470

SUBJECT: RAY BOONE PRODUCTIONS, INC.
Ref. Number: P95000000397

We have received your document for RAY BOONE PRODUCTIONS, INC. 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 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. Enclosed is the correct form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 001A00001009

RECEIVED
01 JAN 25 AM 11:54
DIVISION OF CORPORATIONS

**JAYCOX & BOONE
OUTDOOR PRODUCTIONS, INC.**

Producers and creators of "Inside The World of Hunting"

P.O. Box 1300 Silver Springs, FL 34489
Phone (352) 671-3449 Fax (352) 671-3439
www.worldofhunting.com



January 22, 2001

Per your request, enclosed are the corrected Articles of Amendment asking to change the name of our corporation. If you have any question please call the number listed above.

Thank you,
Ted Jaycox
Ted K. Jaycox
Vice-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 25 PM 12:11

RAY BOONE PRODUCTIONS, INC.

(present name)

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)*

NAME CHANGE:

JAYCOX AND BOONE OUTDOOR PRODUCTIONS, INC.

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:

THIRD: The date of each amendment's adoption: 11-17-00

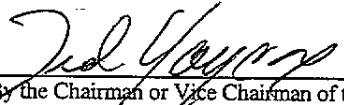
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 22 day of JANUARY, 2001.

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)

TED K JAYCOX
Typed or printed name

VICE - PRESIDENT / Director
Title