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SECRETARY OF STATE

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TB 12-11-07

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ユーシャ	E Boone outdoor Pr	oductions, Inc.
		-
DOCUMENT NUMBER: P9500	0000 397	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
Roymond D. Boar (Name	of Contact Person)	
Jaycox & Boone Outo	Hoor Productions, Inc irm/Company)	
3703 SES9 PL	(Address)	· · · · · ·
o cala, FL 34480	State and Zip Code)	
For further information concerning this matter,	•	
Ray Book (Name of Contact Person)	at (352 ) 867-1 (Area Code & Daytime	Sa3 [Felephone Number)
Enclosed is a check for the following amount:	N/A See attached	vate 1
□ \$35 Filing Fee   Square Status  Square Sq	\$43.75 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 Cir Tallahassee, FL 32301	cle



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 3, 2007

RAYMOND D BOONE
JAYCOX AND BOONE OUTDOOR PRODUCTIONS,INC
3703 SE 59 PL
OCALA, FL 34480

SUBJECT: JAYCOX AND BOONE OUTDOOR PRODUCTIONS, INC.

Ref. Number: P95000000397

We have received your document for JAYCOX AND BOONE OUTDOOR PRODUCTIONS, INC. and your check(s) totaling \$43.75. 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.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 607A00068189

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## Articles of Amendment to Articles of Incorporation

PALLAHASSEE. FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(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): Boone Productions, 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) (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)

(continued)

The date of each amendme	nt(s) adoption: Dec. 1, 2007
Effective date if applicable	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
· · · · · · · · · · · · · · · · · · ·	(voting group)
	s) was/were adopted by the board of directors without shareholder action ction was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
sel	Raymond D. Brone  a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Raymond D. Boone
_	(Typed or printed name of person signing)
	President
<del></del> -	(Title of narron signing)

FILING FEE: \$35