

P95000000397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

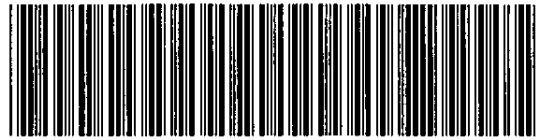
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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12-11-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jaycox & Boone outdoor Productions, Inc.

DOCUMENT NUMBER: P 95 000000 397

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

Please return all correspondence concerning this matter to the following:

Raymond D. Boone
(Name of Contact Person)

Jaycox & Boone outdoor Productions, Inc
(Firm/ Company)

3703 SE 59 PL
(Address)

ocala, FL 34480
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ray Boone at (352) 867-1503
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: N/A see attached letter

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Dec. 1, 2007

Effective date if applicable: January 01, 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 Raymond D. Boone
(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)

Raymond D. Boone
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35