

P97000096936

*David A. Glant*

*Attorney at Law  
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*Mailing Address:  
P.O. Drawer 2519  
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Phone (904) 454-4310*

*1025-3 N. Main Street, Suite A  
High Springs, FL 32643  
Fax (904) 454-4712*

September 15, 2000

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-09/20/00--01050--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ALACHUA OUTDOOR EQUIPMENT / FULFORD ENTERPRISES


Dear Sir or Madam:

Enclosed is the original and one copy of Amendment to Articles of Incorporation of Alachua Outdoor Equipment, Company., changing the corporate name to Fulford Enterprises, Inc., and changing the officers and directors. Further enclosed is our check in the amount of \$43.75 to cover the cost of filing the amendment and preparing a certified copy. Please return the certified copy to me at the address above.

Thank you for your cooperation in this matter. If you have any questions, or need any further information, please do not hesitate to call.

Sincerely yours,

DAVID A. GLANT

BY   
Lynn Ferraro  
Legal Assistant

If  
Enclosures

FILED  
00 OCT -9 PM12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
+ NIC

AC/SP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 29, 2000

DAVID A. GLANT  
ATTORNEY AT LAW  
P.O. DRAWER 2519  
HIGH SPRINGS, FL 32655

SUBJECT: ALACHUA OUTDOOR EQUIPMENT COMPANY  
Ref. Number: P97000096936

We have received your document for ALACHUA OUTDOOR EQUIPMENT COMPANY 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):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please complete the address for Tom Hancock and Marty Jones.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 100A00051182

*David A. Glant*

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Fax (904) 454-4712*

October 6, 2000

Anna Chestnut, Corporate Specialist  
Florida Department of State  
Div. of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ALACHUA OUTDOOR EQUIPMENT COMPANY  
REFERENCE # P97000096936

Dear Ms. Chestnut:

Thank you for your letter of September 29, 2000, copy enclosed. I have redrafted the Amendment to Articles of Incorporation of Alachua Outdoor Equipment Company to comply with said letter. Please process this amendment and forward a certified copy of same to me at the address above.

Thank you for your cooperation in this matter.

Sincerely yours,

  
DAVID A. GLANT

DAG:lf

**FILED**  
00 OCT -9 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ALACHUA OUTDOOR EQUIPMENT COMPANY

The Articles of Incorporation of Alachua Outdoor Equipment Company dated November 7, 1997, are hereby amended as follows:

ARTICLE 1: NAME

1. The name of the corporation is hereby changed to **FULFORD ENTERPRISES, INC.**, effective immediately. This amendment was adopted by the stockholders of the corporation on September 12, 2000.

ARTICLE V: OFFICERS & DIRECTORS

2. The names and addresses of the officers who shall hold office upon the signing of this Amendment, until their successors are elected are:

Jerry M. Fulford, President  
19828 NW CR 241  
Alachua, Florida 32615

Jerry S. Fulford, Vice President  
19805 Old Bellamy Road  
Alachua, Florida 32615

Shirley Fulford, Secretary/Treas.  
19828 NW CR 241  
Alachua, Florida 32615

Tom Hancock, Vice President  
2999 Circle 75 Parkway  
Atlanta, GA 30339

Marty Jones, Asst. Secretary  
1090 Haines Street  
Jacksonville, FL 32206

This amendment was adopted by the Stockholders September 12, 2000.

3. All of the remaining terms and conditions of the Articles of Incorporation dated November 7, 1997, shall remain in full force and effect.

4. The Registered Agent shall remain unchanged, Jerry S. Fulford, 12901 S. Highway 441, Alachua, FL 32615.

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

IN WITNESS WHEREOF, the President of Alachua Outdoor Equipment, Inc. has executed this Amendment to Articles of Incorporation this 12 day of September, 2000.

Jerry S. Fulford  
Jerry Scott Fulford  
Vice President

Amy C. Fulford  
Amy C. Fulford

Jerry M. Fulford  
Jerry M. Fulford  
President

William S. Copeland  
William S. Copeland

00 OCT -9 PM 12:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA