

P980000 80413

**FUN
&
FOOD**

MANAGEMENT CORPORATION
P.O. Box 14414, Tampa, FL 33690
Phone & Fax (813) 832-9364

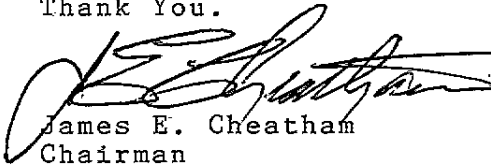
June 17, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Fl, 32314

Gentlemen:

Enclosed check for \$43.75 is included herewith for the filing fee for the enclosed admendments for the company plus certified copy of the admendments to be returned to us at the above letterhead address.

Thank You.


James E. Cheatham
Chairman

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-06/21/99-01122-018
*****.75 *****43.75
FILED
JUL -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC

Y. LEWIS JUL 7 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

JAMES E. CHEATHAM
FUN & FOOD MANAGEMENT CORPORATION
P. O. BOX 14414
TAMPA, FL 33690

SUBJECT: FUN & FOOD MANAGEMENT CORPORATION
Ref. Number: P98000080413

We have received your document for FUN & FOOD MANAGEMENT CORPORATION 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 this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 299A00031186

RECEIVED
93 JUL -6 AM 8:08
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUL -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUN & FOOD MANAGEMENT CORPORATION
(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)*

Article 1 - Name. Fun & Food Management Corporation is amended
to GiftRunner.Com, Inc. effective July 1, 1999

Article 3 - Address is amended from 2913 W. Santiago St, Tampa,
Florida to PO Box 14414, Tampa, Florida, 33690

Article 7.1 - The maximum number of shares authorized to have
outstanding at any time is ONE MILLION (1,000,000)
shares of common stock, each share having
the par value of ONE DOLLAR (\$1.00).

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: JULY 1, 1999

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 1st day of JUNE, 19 99

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)

JAMES E. CHEATHAM

Typed or printed name

Chairman & President

Title