

JUN-25-2003

28

FROM

T-21

06/00

F-603

P99 000000907

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000220642 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AKERMAN SENTERPITT & EIDSON
Account Number : 076656002425
Phone : (407) 843-7860
Fax Number : (407) 843-6610

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 25 PM 3:57

BASIC AMENDMENT

JEFF HANSON MANAGEMENT & PROMOTIONS INC.

RECEIVED

03 JUN 25 PM 2:42

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amendment

06/26/03

6/25/2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEFF HANSON MANAGEMENT & PROMOTIONS INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 25 PM 3:57

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **JEFF HANSON MANAGEMENT & PROMOTIONS INC.** are hereby amended as follows:

FIRST, Articles I through V are hereby amended by deleting the provisions of said Articles I through V and by substituting in lieu thereof the following Articles I through IX, as follows:

ARTICLE I

NAME

The name of the Corporation shall be **JEFF HANSON MANAGEMENT & PROMOTIONS INC.**, with its principal place of business and mailing address at 2813 S. Hiawassee, #307, Orlando, Florida 32835.

ARTICLE II

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE III
CAPITAL STOCK

1. Number of Shares Authorized; Par Value. This Corporation is authorized to issue 100 shares of common stock having no par value per share.

2. Voting Rights. The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. Consideration for Issuance of Stock. The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash, promissory notes or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement may constitute payment or part payment for the issuance of stock of the Corporation.

4. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this Corporation shall be located at 2813 S. Hiawasse, #307, Orlando, Florida 32835, and the initial registered agent of this Corporation at that address shall be **JEFFREY CAMERON**. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

ARTICLE V

BOARD OF DIRECTORS

The Board of Directors shall consist of from one (1) to three (3) members; provided, however, that the number shall not be less than one (1). The number of directors may be either increased or diminished from time to time by the bylaws.

ARTICLE VI

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE VII

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

**ARTICLE VIII
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

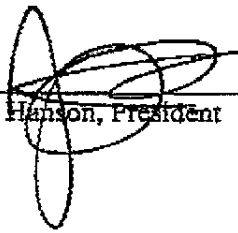
**ARTICLE IX
HEADINGS AND CAPTIONS**

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated the 23rd day of May, 2003, which is sufficient for approval.

IN WITNESS WHEREOF, JEFF HANSON MANAGEMENT & PROMOTIONS INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 23rd day of May, 2003.

JEFF HANSON MANAGEMENT & PROMOTIONS INC.

By: 
Jeffrey S. Hanson, President