

P99000086354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

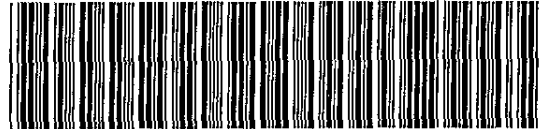
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



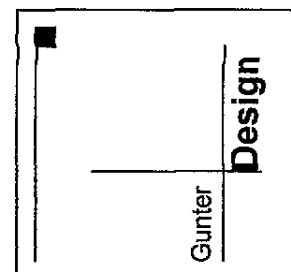
900015763229

*name
change
Amend*

04/16/03--01072--018 **43.75

FILED
03 APR 16 AM 11:43
TALLAHASSEE, FLORIDA

*AJR
4/23/03*



Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 12, 2003

To Whom It May Concern:

Please amend the articles of incorporation for eTactics, inc., as per the enclosed form. Please remit a certified copy of the amendment to the following address:

Gunter Design Inc.
8731 Marigold Drive
New Port Richey, FL 34654

Thank you,

A handwritten signature in black ink, appearing to read 'Dawn J. Gunter', with a long horizontal flourish extending to the right.

Dawn J. Gunter

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

FILED
03 APR 16 AM 11:43
TALLAHASSEE, FLORIDA

eTactics, Inc.

(present name)

P99000086354

(Document Number of Corporation (If known))

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 is being amended. The current name of the corporation is eTactics, Inc.. The new name will be Gunter Design, Inc.

Article #5 is being amended. The president of the corporation was Matthew E. Gunter. The president of the corporation shall be Dawn J. Gunter. Matther E. Gunter shall be the Vice President.

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:

Matthew Gunter currently holds 100 shares. Dawn Gunter currently holds 30 shares. these shares will be exchanged and canceled as follows:

Dawn Gunter shall hold seventy (70) shares.

Matthew Gunter shall hold thirty (30) shares.

Thirty (30) shares will be canceled.

THIRD: The date of each amendment's adoption: January 1, 2003

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 14th day of April, 2003.

Signature Matthew E. Gunter
(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)

MATTHEW E. GUNTER
(Typed or printed name)

PRESIDENT
(Title)