

P07000076409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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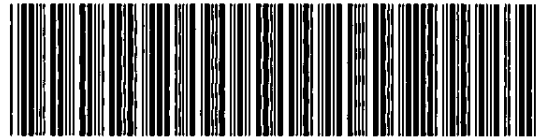
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

01/06/09--01001--014 **43.75

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09 JAN -5 PM 4:21

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JAN -5 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
1/5/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J ALFORD ENTERPRISES, INC

DOCUMENT NUMBER: 707000076409

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

Please return all correspondence concerning this matter to the following:

Kenneth Manley
(Name of Contact Person)

(Firm/ Company)

390 S. Tyndall Pkwy #291
(Address)

Panama City, FL 32404
(City/ State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (850) 874-2709
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 JAN -5 PM 4:32

J. ALFORD ENTERPRISES INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

707000076409

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

KAR ENTERPRISES OF PANAMA CITY, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

390 S. Tyndall Pkwy #291

Panama City, FL 32404

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Kenneth Manley

New Registered Office Address:

547 Blue Heron Dr.

(Florida street address)

Panama City,

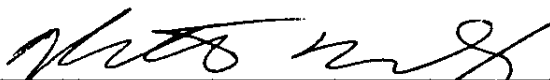
(City)

Florida 32404

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Kenneth Manley</u>	<u>390 S. Tyndall Pkwy</u> <u>#291</u> <u>Panama City, FL 32404</u>	☒ Add ☐ Remove
<u>VP</u>	<u>Alex Pecore</u>	<u>4004 E. 11th Street</u> <u>Springfield, FL 32404</u>	☒ Add ☐ Remove
<u>DO</u>	<u>William J. Robbins Jr</u>	<u>319 College Ave</u> <u>Panama City, FL 32401</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Change of Stockholders:

60% Kenneth Manley

20% Alex Pecore

20% William J. Robbins Jr.

F. 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:

(if not applicable, indicate N/A)

Cancellation of Stockholder:

30% John D. Alford

The date of each amendment(s) adoption: November 1, 2008

Effective date if applicable: November 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 1-5-09

Signature [Signature]
(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)

Kenneth L. Manley
(Typed or printed name of person signing)

President
(Title of person signing)