

612862

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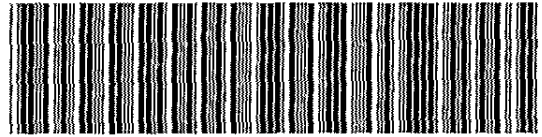
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JUN 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ken and Jenny, Inc.

DOCUMENT NUMBER: G12862

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

Please return all correspondence concerning this matter to the following:

Kellie Dixon

(Name of Contact Person)

Ken and Jenny, Inc.

(Firm/ Company)

7023 Taft Street, Hollywood, Florida 33024

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kellie Dixon

(Name of Contact Person)

at (954)

981-9856

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

The Articles of Amendment
to
The Articles of Incorporation of Ken and Jenny, Inc.

Document number: G12862

This Florida For-Profit Corporation adopts the following amendments to the Articles of Incorporation of Ken and Jenny, Inc. pursuant to the provisions of the Florida Statutes § 607.1006,:

Article IX is hereby amended to state the following:

Kellie Dixon, 7023 Taft Street, Hollywood, Florida 33024, shall henceforth be the president of said corporation if and until a successor is duly elected.

Article XI is hereby added to state that the names and addresses of each holder of the shares of stock of the corporation and the number of shares held by each are the following:

Kellie Dixon and William Dixon, wife and husband, 7023 Taft Street, Hollywood, Florida 33024, five hundred (500) shares of stock by a tenancy of the entireties which shares of stock are one hundred percent (100%) of the shares of stock authorized by the articles of incorporation of this entity.

Said amendments were adopted on the date stated below. The amendments were approved by the shareholders. The number of votes cast were unanimous. The undersigned has hereunto set the hand and seal on this _____ day of June, A.D., 2005.

Kellie Dixon 6/3/05
Kellie Dixon, the president

(seal)

The State of Florida
The County of Broward

I hereby certify that on this 3RD day of June, A.D., 2005, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Kellie Dixon, the president, who is personally known to me or who has produced FL DL 0250-503 as the identification.

[Signature]
The signature of the notary public
The State of Florida

Paul N. Lashbrook
The printed name of the notary public



PAUL N. LASHBROOK
MY COMMISSION # DD 220294
EXPIRES: June 16, 2007
Bonded Thru Budget Notary Services

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TALLAHASSEE, FLORIDA

My commission expiration date:
My commission number: