

N05000007709

(Requestor's Name)

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PICK-UP WAIT MAIL

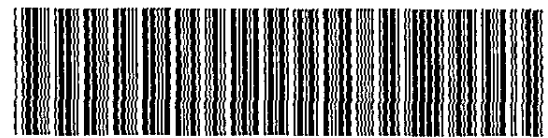
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 21 PM 12: 08

Amend.

KS
11/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Klif4Kids, Inc.

DOCUMENT NUMBER: N05000007709

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

Please return all correspondence concerning this matter to the following:

Sally K. Bales, Chairman
(Name of Contact Person)

Klif4Kids, Inc.
(Firm/ Company)

13400 Sutton Park Dr. S., Suite 1601
(Address)

Jacksonville, FL 32224
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sally K. Bales at (904) 398-9080*204
(Name of Contact Person) (Area Code & Daytime Telephone Number)
904 608-6029

Enclosed is a check for the following amount:

- \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

Klif4Kids, Inc.

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

FILED
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DIVISION OF CORPORATIONS
2005 NOV 21 PM 12:08

N05000007709

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Following Pages

Klif4kids, Inc. Amendments

Document # N05000007709

FEI number issued: 11-3756400

Registered Agent Amendment: Sally K. Bales, Chairman
(Replace Megan Shaw) (See letter of obligation, following page)

Director Title Correction: Sally K. Bales, Chairman of the Board

Original Directors need to be added:

Linda King
13724 Pleasant Valley Dr.
Jacksonville, FL 32225

Kathy Hicks
1516 Birkdale Ln.
Ponte Vedra, FL 32082

Steve Bushman
8603 San Servera Dr. E.
Jacksonville, FL 32217

Adam Klayman
250 A1A North
Ponte Vedra, FL 32082

Robert Feiman
322 San Juan Drive
Ponte Vedra Bch. FL 32082

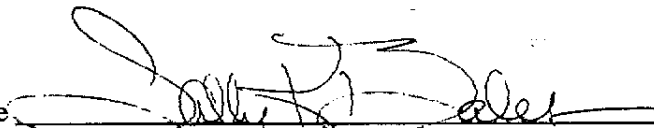
Rob Hinckley
1215 Creekview Way
Ponte Vedra Beach, FL 32082

The date of adoption of the amendment(s) was: NOV. 18, 2005

Effective date if applicable: Immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sally K. Bales
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35

November 18, 2005

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

Re: Klif4kids, Inc. Registered Agent change to Sally K. Bales

I, Sally K. Bales as Registered Agent, am aware of the obligations of the position of Registered Agent.

Thank you.

A handwritten signature in black ink, appearing to read "Sally K. Bales", written over a horizontal line.

Sally K. Bales,
Chairman of the Board
Amended Registered Agent

Sally K. Bales
13400 Sutton Park Dr. S.
Suite 1601
Jacksonville, FL 32224
904.398.9080 ext. 208