

ND50000007709

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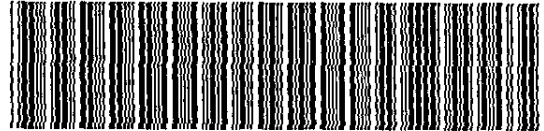
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend /cc/cus
@ 12.29.05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KLIF4 Kids, INC

DOCUMENT NUMBER: NDS000007709

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

Please return all correspondence concerning this matter to the following:

MURRAY R KRAMER
(Name of Contact Person)

KLIF4 KIDS, INC
(Firm/ Company)

3839 ARROW POINT TRAIL WEST
(Address)

JACKSONVILLE, FL 32277
(City/ State and Zip Code)

For further information concerning this matter, please call:

MURRAY R KRAMER at (904) 630-0201
(Name of Contact Person) (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 & 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

FILED
05 DEC 19 AM 10:00
TALLAHASSEE, FLORIDA

KLY 4 Kids, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

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 ATTACHED

change mailing address to:
3839 Arrow Point Trail West
Jacksville, Fla
32077

KLIF4KIDS, INC. AMMENDMENT
Document # N05000007709

FEI # 11-3756400

Registered Agent Amendment: Megan Shaw, Registered Agent
(Replace Sally Bales)

Director Title Correction: **Remove** Sally Bales as Chairman of the Board.
(to date there is no chairman of the board)

Remove these directors from the Board:

Linda King
13724 Pleasant Valley Dr.
Jacksonville, FL 32225

Kathy Hicks
1516 Birkdale Lane
Ponte Vedra Beach, 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

11425 McCormick Rd 7A
Jax, FL 32225
Change to Director
13420 Sutton Park Dr. So.
Ste 1601
Jacksonville,
32224

The date of adoption of the amendment(s) was: December 10, 2005

Effective date if applicable: _____
(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

Murray R Kramer
(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.)

MURRAY R KRAMER

(Typed or printed name of person signing)

Member - Board of Directors

(Title of person signing)

FILING FEE: \$35

December 14, 2005

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

Re: KLIF4KIDS, INC. Registered Agent change to Megan Shaw

I, Megan Shaw as registered Agent, am aware of the obligations of the position of registered Agent.

Thank you.

A handwritten signature in black ink that reads "Megan Shaw". The signature is fluid and cursive, with a large initial "M" and a stylized "S" at the end.

Megan Shaw
Amended Registered Agent

Megan Shaw
11425 McCormick Rd 7A
Jacksonville, FL 32225