

Florida Department of State  
Division of Corporations  
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## HELMETS FOR KEVIN INC.

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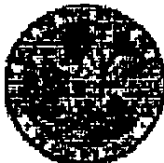
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September 15, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HELMETS FOR KEVIN INC.  
5017 SAN MIGUEL ST  
TAMPA, FL 33629

SUBJECT: HELMETS FOR KEVIN INC.  
REF: N09000006393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No (comma) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

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Articles of Amendment  
to  
Articles of Incorporation  
of

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

Helmets for Kevin Inc.

N09000006393

(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:

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

Helmets for Life, Inc.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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:

Patricia Douglas

5017 San Miguel Street

New Registered Office Address:

(Florida street address)

Tampa

(City)

Florida 33629

(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



Additional Sheet to Articles of Amendment  
of Helmets for Kevin, Inc.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, Treasurer	Patricia Douglas	5017 San Miguel Street Tampa, Florida 33629	Add
D	Amanda Preston	22 Spanish Main St. W. Tampa, Florida 33629	Add

The date of each amendment(s) adoption: August 1, 2009  
(date of adoption is required)  
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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/10/09

Signature [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)

Patricia Douglas

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)