

PD00000044585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

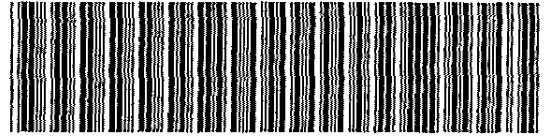
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

04 SEP 13 PM 12:20

FILED

Res. 13
9/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2004

MICHAEL KOLB
KENSJIN, INC.
3775 40TH LANE S BLDG 76, SUITE I
ST PETERSBURG, FL 33711

SUBJECT: KENSJIN, INC.
Ref. Number: P00000044585

We have received your document for KENSJIN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and correct the date of signing to a date on or after the date of the amendment's adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00053324

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kensjin, Inc.

DOCUMENT NUMBER: P00000044585

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

Please return all correspondence concerning this matter to the following:

Michael Kolb

(Name of Contact Person)

Kensjin, Inc.

(Firm/ Company)

3775 40th Lane S. Bldg. 76, Ste. I

(Address)

St. Petersburg, FL 33711

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Kolb

(Name of Contact Person)

at (727) 864.3301

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 SEP 13 PM 12:20

Kensjin, Inc.

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

P00000044585

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

7.1 The maximum number of shares that this corporation is
authorized to have outstanding at any time is Fifty
million shares (50,000,000) of common stock, each having
a Zero (0) Par Value. These shares are to be held as
Treasury Stock.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: August 27, 2004

Effective date if applicable: August 27, 2004
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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):*

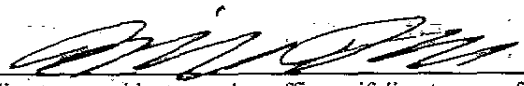
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 27th day of August, 2004

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)

Michael Kolb

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35