

PO1000038410

(Requester's Name)



Kirk Diebold
4018 Windell Pl
Valrico, FL 33594

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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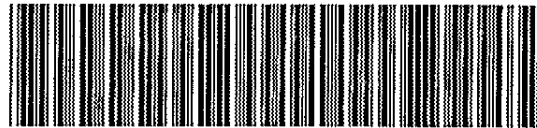
Kirk Diebold GAVE

AUTHORIZATION BY PHONE TO Incorporators
FOR THE Corporate name / RA Address
mailing address

DATE 3-4-03

BY D. Connell

Office Use Only



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01/27/03--01088--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 3:51

NAME
CHANGE

AMEND

3-4-03
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2008 JAN 27 PM 3:51

J&K CREDIT CONSULTING INC.
(present name)

P01000038410
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(1) AMENDMENT ADOPTED FOR CORPORATION NAME CHANGE. THE NEW NAME SHALL BE: KIRK DIEBOLD ENTERPRISES INC.

(2) AMENDMENT ADOPTED FOR CHANGE IN REGISTERED AGENT. CURRENT REGISTERED AGENT: JEFFREY ROSEN SHALL BE CHANGED TO KIRK DIEBOLD, 4018 Windell Place, Valrico, FL 33594.

(3) Principal office and mailing address shall be: 4018 Windell Place, Valrico, FL 33594

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 1-24-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24 day of JANUARY, 2003

Signature

Kel Quillo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KIRK DIEBOLD

Typed or printed name

PRESIDENT / INCORPORATOR

Title

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

K. Diebold
(Signature of Registered Agent)

1/24/03
(Date)

If signing on behalf of an entity:

KIRK DIEBOLD
(Typed or Printed Name)

PRESIDENT
(Capacity)