

PO 2000043358

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kindred Hearts, Inc

400005359194-3
-04/26/02-01041-018
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
2002 APR 29 PM 3:21
RECEIVED BY DATE
TALLAHASSEE, FLORIDA
02 APR 26 AM 11:00
DIVISION OF REVENUE COLLECTION

C. Coulliste APR 29 2002

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: KINDRED HEARTS, INC.
Ref. Number: P02000043358

RECEIVED
02 APR 29 AM 11:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KINDRED HEARTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This corporation is already formed so, paragraph one needs to be taken out or changed to suite the purpose. There is no need to include the page of acceptance by the registered agent since that is not being changed in any way. You will also need to include the manner of adoption and the date of adoption for each amendment.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00025655

Corrected

COPY

**AMENDED ARTICLES OF INCORPORATION
OF
KINDRED HEARTS, INC.**

The undersigned subscriber, being the President of this corporation, formed under the laws of the State of Florida, Florida Statutes, Chapter 607, on April 22, 2002, under the assigned document number P02000043358, hereby amends the aforesaid corporation as follows:

**ARTICLE I
NAME**

The name of this corporation is KINDRED HEARTS, INC. The address of this corporation is P.O. Box 283, Shalimar, Florida 32579.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is 1000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4 Eleventh Avenue, Suite 1, Shalimar, Florida, and the name of the initial registered agent at that address is LISA Y. PITELL.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the initial Board of Directors are as follows:

Cara Fernandez
P.O. Box 283
Shalimar, Florida 32579

FILED
2002 APR 29 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INITIAL INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

Cara Fernandez
P.O. Box 283
Shalimar, Florida 32579

ARTICLE VIII
PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal office address of the Corporation is P.O. Box 283, Shalimar, Florida 32579. The mailing address for the Corporation is P.O. Box 283, Shalimar, Florida 32579.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

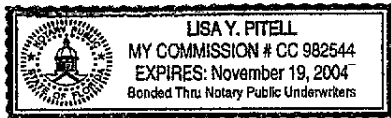
IN WITNESS WHEREOF, the undersigned, being all of the incorporators hereinbefore named, have hereunto set their hand and seal on this the 25th day of April, 2002, for the purpose of forming a corporation to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

Cara Fernandez
CARA FERNANDEZ
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 19th day of April, 2002, by **Cara Fernandez**, who personally appeared and who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 25th day of April, 2002.



Lisa Y. Pitell
LISA Y. PITELL
NOTARY PUBLIC
My Commission Expires: 11/19/2004