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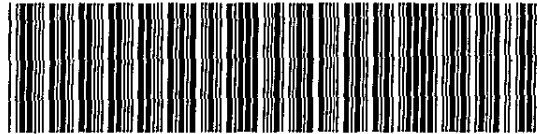
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

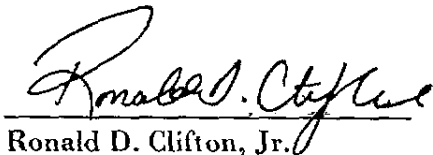
T BROWN NOV 16 2004

2134 Pope Avenue
South Daytona, Florida 32119
(386) 767-0936
September 24, 2004
Ronald D. Clifton, Jr.

RE: Amendments to Articles of Incorporation – JD Kennedy, Inc.

As a result of the resignation of James E. Kennedy from JD Kennedy, Inc. as President and Secretary, **Ronald D. Clifton, Jr.** will be appointed to fulfill the obligations of these roles.

I, **Ronald D. Clifton, Jr.**, understand and accept the obligations of the new agent status of President and Secretary for JD Kennedy, Inc. and will fulfill such duties beginning September 24, 2004.

A handwritten signature in cursive script, reading "Ronald D. Clifton, Jr.", is written over a horizontal line.

Ronald D. Clifton, Jr.
President of JD Kennedy, Inc.
Secretary of JD Kennedy, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JD Kennedy Inc.

DOCUMENT NUMBER: P03000094947

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

Please return all correspondence concerning this matter to the following:

Deborah A. Kennedy
(Name of Contact Person)

JD Kennedy Inc
(Firm/ Company)

4550 Clyde Morris Blvd
(Address)

Port Orange, FL 32129
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Deborah A. Kennedy at (386) 451-7241
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV -8 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JD Kennedy, Inc.

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

P03000094947

(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)**

Article IX: Management of the Company

Replace James E. Kennedy with

Ronald D. Clifton Jr. as

President + Secretary (see attached resignation)

Remove Ronald D. Clifton Jr.

from VP + do not replace

(not filling office)

Article VII: Officers and/or Directors

Replace James E. Kennedy with Ronald D. Clifton Jr
as PD

(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)

James E. Kennedy grants all 100 shares of
stock back to JD Kennedy Inc. JD Kennedy
Inc will distribute 100 shares as follows

(continued)

80 shares to Ronald D. Clifton Jr.

20 shares to Deborah A. Kennedy

702 Ernest Drive
Port Orange, FL 32127


September 24, 2004

In reference to: My current position as President of JD Kennedy Inc.

Subject: Resignation Letter

Effective September 24, 2004, I respectfully resign as President and as a member of the Board of Directors of JD Kennedy, Inc.

Respectfully,


James E. Kennedy

The date of each amendment(s) adoption: 9/24/04

Effective date if applicable: _____
(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 24 day of September, 2004.

Signature

Ronald D. Clifton Jr.
(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)

Ronald D. Clifton Jr.
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35