

P03000094947

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Oquille NOV 21 2003

702 Ernest Drive
Port Orange, FL 32127
(386)761-1311
November 7, 2003
James E. Kennedy

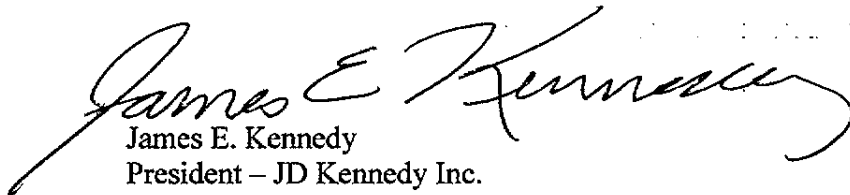
RE: Amendments to Articles of Incorporation -- JD Kennedy Inc.

Division of Corporations,

Please find attached amendments to the articles of incorporation for JD Kennedy Inc. Also attached are copies of the resignation letter changing the officers/board of directors and the letter from James E. Kennedy accepting the appointment.

I would like certified copies of each amendment at \$8.75 each as well as a certificate of status. Enclosed is a check in the amount of \$61.25. If you have any questions, please contact me at the phone number above.

Sincerely,



James E. Kennedy
President -- JD Kennedy Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.D Kennedy Inc.
(Present Name)

PO3000094947
(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)

Article IX

Management of the Company

Replace Deborah A. Kennedy with
James E. Kennedy as
President & Secretary
(see copy of resignation letter)

Article VII

Initial officers and or directors:

Replace Deborah A. Kennedy PD with
James E. Kennedy
(see copy of resignation letter)

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: 11/07/2003.

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 7th day of November, 2003.

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.)

James E. Kennedy
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

702 Ernest Drive
Port Orange, FL 32127

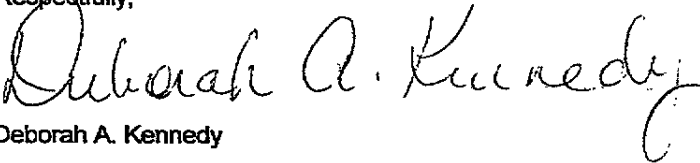
November 7, 2003

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

Subject: Resignation Letter

Effective November 7th, 2003, I respectfully resign as President and Secretary of JD Kennedy, Inc.

Respectfully,

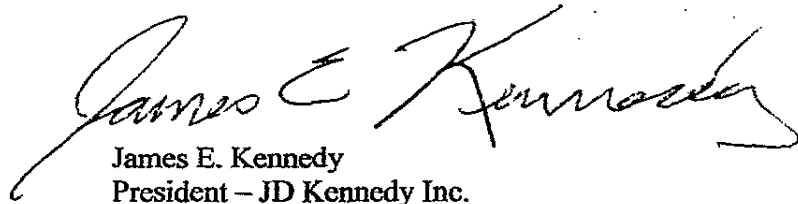

Deborah A. Kennedy

702 Ernest Drive
Port Orange, FL 32127
(386)761-1311
November 7, 2003
James E. Kennedy

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

As a result of the resignation of Deborah A. Kennedy from JD Kennedy, Inc. as President and Secretary, James E. Kennedy will be appointed to fulfill the obligations of these roles.

I, James E. Kennedy, understand and accept the obligations of the new agent status of President and Secretary for JD Kennedy Inc. and will fulfill such duties beginning November 7th, 2003.



James E. Kennedy
President – JD Kennedy Inc.