

P03000094947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

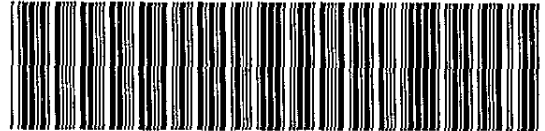
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024971595

12/05/03--01054--021 **61.25

03 DEC -5 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend -
Jm
12/11/03

702 Ernest Drive
Port Orange, FL 32127
(386)761-1311
December 1st, 2003
James E. Kennedy

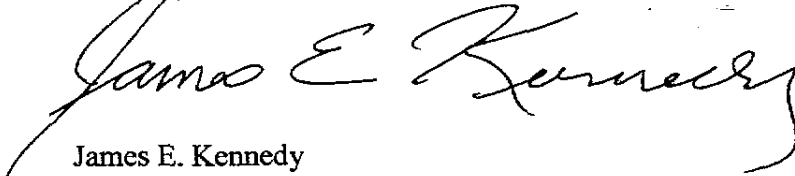
RE: Amendments to Articles of Incorporation – JD Kennedy Inc.

Division of Corporations,

Please find attached amendments to the articles of incorporation for *JD Kennedy Inc.*

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,

A handwritten signature in cursive script that reads "James E. Kennedy". The signature is written in dark ink and is positioned above the printed name and title.

James E. Kennedy
President – JD Kennedy Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JD Kennedy, Inc.

(Present Name)

P03000094947

(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 James E. Kennedy as
Vice President
with

Ronald D. Clifton Jr.
(Real Estate Broker)

Article VII
Initial Officers & Directors:
(VPD) Replace James E. Kennedy with
Ronald D. Clifton Jr. 2134 Pope Ave. South Daytona FL 32119

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: 12/01/2003

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 1st day of December, 2003.

Signature: X James E. Kennedy
(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)

President
(Title of person signing)

FILING FEE: \$35