

APR-14-2004 09:45

McCARTHY SUMMERS et al

772 283 1803 P.01/04

Page 1 of 1

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BASIC AMENDMENT

THE INJURY LAW OFFICES OF JOHN T. KENNEDY, P.A.

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APR-14-2004 09:46

McCARTHY SUMMERS et al

772 283 1803 P.02/04

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April 14, 2004

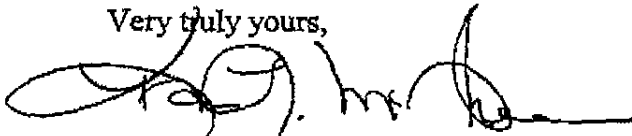
Florida Department of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Florida 32399-0250

Re: **Amendment to the Articles of Incorporation for  
The Injury Law Offices of John T. Kennedy, P.A.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CLA  
Certified Paralegal  
/klm  
Enclosure

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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
THE INJURY LAW OFFICES OF JOHN T. KENNEDY, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State with an effective date of January 1, 2004, and assigned Charter Number P03000127927, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on April 1, 2004, as follows:

**ARTICLE I**

The name of this corporation is THE INJURY LAW OFFICES OF JOHN T. KENNEDY, P.A.

**ARTICLE II**

Article 7 of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE 7  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida, and the name and address of the initial member of the Board of Directors is as follows:

John T. Kennedy  
477 Riverside Drive  
Stuart, FL 34994

**ARTICLE III**

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on April 1, 2004.

**ARTICLE IV**

The undersigned, being the President and Secretary of THE INJURY LAW OFFICES OF JOHN T. KENNEDY, P.A., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on April 1, 2004.

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on April 1, 2004.

FILED  
04 APR 14 AM 10:35  
SECRETARY OF STATE  
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IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on 2003.

THE INJURY LAW OFFICES OF JOHN T. KENNEDY, P.A., a Florida corporation

ATTEST:

By: \_\_\_\_\_

John T. Kennedy,  
Secretary

By: \_\_\_\_\_

John T. Kennedy,  
President

[CORPORATE SEAL]

STATE OF FLORIDA  
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 6<sup>th</sup> day of April, 2004, by John T. Kennedy, President and Secretary respectively of THE INJURY LAW OFFICES OF JOHN T. KENNEDY, P.A., a Florida corporation, on behalf of the corporation, who [☒] ~~are~~ personally known to me or [☐] have produced \_\_\_\_\_ as identification.

[Printed Name]

Notary Public, State of Florida

My Commission expires:

[Notarial Seal]



Shirley A. Worthington  
Commission # DD056010  
Expires Sep. 23, 2005  
Bonded Firm  
Atlantic Bonding Co., Inc.