

PO3000147407

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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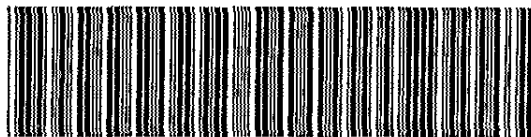
(Business Entity Name)

(Document Number)

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02/10/04--01018--009 \*\*43.75

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04 FEB 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend / cus  
@ 2/14/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

FILED  
04 FEB 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: KEO INDUSTRIES INC.

DOCUMENT NUMBER: P03000147407

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

Please return all correspondence concerning this matter to the following:

ANGELO PETRUCCELLI  
(Name of Person)

PETRUCCELLI + ASSOC.  
(Name of Firm/ Company)

P.O. Box 66225  
(Address)

ORANGE PARK, FL 32065  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANGELO PETRUCCELLI at (904) 571-1942  
(Name of 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

KED INDUSTRIES INC.

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

P03000147407

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE #5 ADD JACOB PAINTER AS TREASURER

5901 110TH ST  
JACKSONVILLE, FL 32244

ARTICLE #7 STEVE KEO SELLS 100 SHARES OF HIS  
SHARES TO JACOB PAINTER

ARTICLE #7 WILL READ STEVE KEO 700 SHARES

HAZEL KEO 200 SHARES

JACOB PAINTER 100 SHARES

\* JACOB PAINTER

5901 110TH ST  
JACKSONVILLE, FL 32244

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 2/01/04

Effective date if applicable: 2/5/04  
(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 1 day of FEBRUARY, 2004.

Signature X Steve KEO  
(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)

STEVE KEO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

*PERSONALLY KNOWN TO ME STEVE KEO THIS 1<sup>ST</sup> DAY OF FEBRUARY, 2004*

*Angelo Petrucci* NOTARY

FILING FEE: \$35

