

PO41000021662

(Requestor's Name)

Chris & Michelle McKenna  
9350 Dundee Drive  
Lake Worth, Florida 33467

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED  
04 MAR 10 AM 11:51  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

McKenna's III, Inc.

(present name)

*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)

Amendment of Article 5 - OFFICERS

President: Chris McKenna

Vice President: Chris McKenna

Secretary: Chris McKenna

Treasurer: Chriss McKenna

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Amendment of Article 6 - Director(s)

Chris McKenna

**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:

Shares of stock issued to Michael McKenna are cancelled. Chris McKenna is 100% Shareholder.

THIRD: The date of each amendment's adoption: 1 | 29 | 04

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 6<sup>th</sup> day of March, 2004.

Signature

X Chris McKenna

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chris McKenna

Typed or printed name

President

Title