

P04000056190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

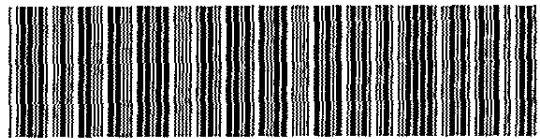
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100037053491

05/26/04--01032--011 **43.75

FILED
04 MAY 26 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB
6/1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Addition of Officers and number of shares

DOCUMENT NUMBER: P04000056190

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

Please return all correspondence concerning this matter to the following:

Janine Cassedy
(Name of Person)

The Cassedy Group, Inc.
(Name of Firm/ Company)

7065 Weatherwood Dr. Pensacola, FL 32506
(Address)

Pensacola, FL 32506
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Janine Cassedy at (850) 723-1517
(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

The Cassedy Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000056190

(Document number of corporation (if known))

FILED
04 MAY 26 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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 V initial officers / Directors

Janine Cassedy 7065 WeatherWood Dr. Pensacola FL 32506
~~60,000 Shares~~

~~30,000 Shares Ronald G. Joyner 7065 Weatherwood Dr. Pensacola FL 32506~~

~~10,000 Shares Thomas L. Jones 4065 Barclay Dr. Pace FL 32571~~

Janine Cassedy (President) 60,000 Shares

Ronald G. Joyner (Vice-President) 30,000 Shares

Thomas L. Jones (Secretary) 10,000 shares

(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

N/A

N/A

(continued)

The date of each amendment(s) adoption: May 1, 2004

Effective date if applicable: May 1, 2004
(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 May, 2004.

Signature

Janine Cassedy
(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)

Janine Cassedy

(Typed or printed name of person signing)

Incorporator-President
(Title of person signing)

FILING FEE: \$35