

P04000107898

(Requestor's Name)

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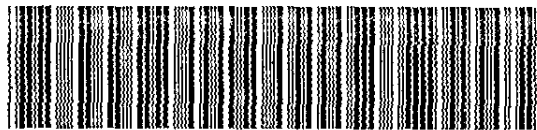
(Business Entity Name)

(Document Number)

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FILED
04 AUG -2 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-4
Amend

Articles of Amendment
to
Articles of Incorporation
of

J. KENTO, INC.

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

P04000107898

(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):

J. KENTO, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

The following Articles are being amended:

ARTICLE 3 - PURPOSE This corporation is organized for the purpose of being an entity for the operation of a licensed Florida real estate agent to sell real estate.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS This corporation shall have one (1) director initially.

The number of directors may only be increased by a change to the Bylaws. Any person named as a director must be a licensed Florida real estate agent. The name and address of the initial director is:

Joseph K. Ortiz 1509 Storington Avenue Brandon, FL 33511

(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)

(continued)

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TALLAHASSEE, FL
SECRETARY OF STATE

The date of each amendment(s) adoption: July 29, 2004

Effective date if applicable: July 29, 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):*

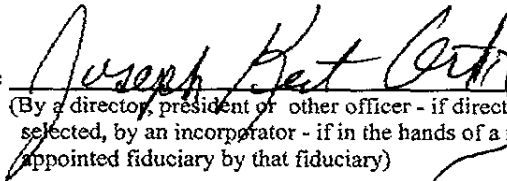
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 29th day of July, 2004

Signature


(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)

Joseph K. Ortiz

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35