

P040000110398

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200156054782

*Amend*

05/20/09--01030--007 \*\*43.75

FILED  
2009 MAY 20 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR  
5/27/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KELLY'S ALL STAR T'S INC

DOCUMENT NUMBER: P04000110398

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

Please return all correspondence concerning this matter to the following:

RDSE KELLY

(Name of Contact Person)

KELLY'S ALL STAR T'S INC

(Firm/ Company)

3878 RANCHO RD E

(Address)

JACKSONVILLE, FL 32221

(City/ State and Zip Code)

For further information concerning this matter, please call:

RDSE KELLY

(Name of Contact Person)

at ( 904 ) 781-3678

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
2009 MAY 20 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KELLY'S ALL STAR TIS, INC.

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

PD4000110398

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

ROSE P. KELLY

New Registered Office Address:

3878 RANCHO RDE.

(Florida street address)

JACKSONVILLE

(City)

Florida 32221  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Rose Kelly

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u>   | <u>Name</u>      | <u>Address</u>                  | <u>Type of Action</u>  |
|----------------|------------------|---------------------------------|--|
| PRESIDENT      | RONNIE KELLY     | 3842 RANCHO RD<br>JAX FL 32221  | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| VICE PRESIDENT | CLAYTON H. KELLY | 3878 RANCHO RDE<br>JAX FL 32221 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| PRESIDENT      | ROSE P KELLY     | 3842 RANCHO RD<br>JAX FL 32221  | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

RONNIE KELLY, PRESIDENT AND  
 CLAYTON H. KELLY, VICE-PRESIDENT ARE  
 TRANSFERRING OWNERSHIP OF THEIR  
 50 SHARES TO ROSE P KELLY.  
 ROSE P. KELLY WILL HAVE OWNERSHIP OF  
 100 SHARES EFFECTIVE JANUARY 1, 2009.

The date of each amendment(s) adoption: JANUARY 1, 2009

Effective date if applicable: JANUARY 1, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

5/15/09

Signature

[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)

RONNIE KELLY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)