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Florida Department of State
Division of Corporations
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(((H04000209081 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001291.30994

FILED
 04 OCT 20 PM 3:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KEN JAEGER INC

RECEIVED
 04 OCT 20 AM 7:52
 DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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10/19/2004 5:13:02 PM

AMEND
 KRG
 10/20

10/19/2004

17:14

CCRS → 2050380

NO. 418

002

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Articles of Amendment
to
Articles of Incorporation
of

Ken Jaeger INC

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

P04000119883

(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 change):

(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)**

Sandra Jaeger Vice President 800 Shares
Mark Ingram Treasurer 200 Shares
on Article VII

Sandra Jaeger 8419 W Admiral Blvd 2N Crystal River FL
Mark Ingram 224 Stockton St N Ft Myers. FL

(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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The date of each amendment(s) adoption: 10-15-04Effective date if applicable: 10-15-04
(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
1 fully officer"
(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 19 day of October, 2004.

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)

Kenneth Teger

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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