

10/19/2004 5:13:14

CCRS 025702

No. 41B

001

**P04000119883**

Florida Department of State  
Division of Corporations  
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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

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

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001291.30994

**BASIC AMENDMENT**

KEN JAEGER INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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AMEND  
KPC  
10/19/04

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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)

H04000119883

(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):

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

Sandra Jaeger 8419 w Admiral Blvd L1 Crystal River FL  
Mark Ingram 224 Stockton St # Et 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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H04000209081 3

The date of each amendment(s) adoption: 10-15-04

Effective date if applicable: 10-15-04  
(no more than 90 days after amendment(s) due)

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.

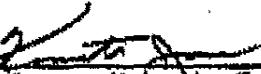
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
I 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 incorporator without shareholder action and shareholder action was not required.

Signed this 19 day of October, 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)

Kennedy Teng-ct

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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