## P05000016/11

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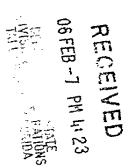


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SECRETARY OF STATE
FALLAMASSIE, FLORIDA



AOR 21866

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	Kindred Spirit P	artners, Inc.		
DOCUMENT NUMBER:	P05000016111			
The enclosed Articles of Amenda	nent and fee are s	ubmitted for filin	g.	
Please return all correspondence	concerning this m	atter to the follow	/ing:	
Scott R. Dantzler	٢			
<del></del>	(Name of Co	ontact Person)		
Kindred Spirit P	artners, Inc.			
	(Firm/ C	Company)		<del></del>
1747 Capital Circ	cle, N.E.			
	(Add	dress)		
Tallahassee, FL 3				
	, ,	and Zip Code)		
For further information concerning	ig this matter, plea	ase call:		
Scott R. Dantzler		_ at (850)	980-2869	<del></del>
(Name of Contact Person	ŕ	(Area Code	& Daytime Tel	ephone Number)
Enclosed is a check for the follow	ving amount:			
✓ \$35 Filing Fee	ling Fee & e of Status	S43.75 Filing Fe Certified Copy (Additional cop 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 Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations 3 Center Circle	÷

Articles of Amendment to FILED
Articles of Amendment to Articles of Incorporation of SECRETARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State) FLORIDA
KINDRED SPIRIT PARTNERS, INCAMASS OF STA
(Name of corporation as currently filed with the Florida Dept. of State) FLORIDA
P05000016111
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (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)
Article VII, Board of Directors, is amended removing Brent Marcus Ryals from the Board of Directors
and retaining Judy Langston and Scott Robert Dantzler as Directors. Article VIII, Registered Agent, is
amended by removing Brent Ryals as Registered Agent, adding Scott R. Dantzler as Registered Agent,
and changing the Registered Office address to 1747 Capital Circle, N.E., Tallahassee, Florida 32308.
(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

(continued)

Effective date if applicable:  January 25, 2006  (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)
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 ""
<ul> <li>☑ 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.</li> <li>☐ 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):</li> <li>"The number of votes cast for the amendment(s) was/were sufficient for approval by ."</li> </ul>
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
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
<u> </u>
(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.
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)  TUDY B LANGS OU D  (Typed or printed name of person signing)  Pusi de M  (Title of person signing)

FILING FEE: \$35