

P05 0000 212 36

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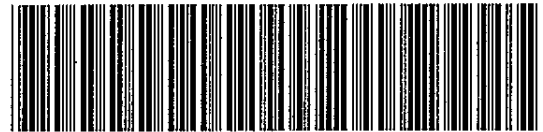
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DIVISION OF CORPORATIONS
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02/17/05--01021--014 **35.00

Amendment

02/24/05

DC

SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
4890 WEST KENNEDY BLVD
SUITE 240
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-286-3777

February 10, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: Kerfrog, Inc.
P05000021236

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,



Scott R. Sawa
Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KERFROG, INC.

P05000021236

(Document Number)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit,
corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or
deleted)*

ARTICLE I: The name of each officer and member of the Corporation's
Board of Directors is

**KERR J. CRAIGE, PRESIDENT
KERR J. CRAIGE, SECRETARY**

SECOND: The date of each amendment's adoption: February 10, 2005.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number
of votes cast for the amendment(s) 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.

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☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of FEBRUARY, 2005.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SCOTT F NELSON

Typed or printed name

INCORPORATORS

Title