

P05000052197

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FILED
2008 JAN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-30-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kennedy Enterprises, Inc.

DOCUMENT NUMBER: P05000052197

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

Please return all correspondence concerning this matter to the following:

Dorothy Kennedy

(Name of Contact Person)

Kennedy Enterprises, Inc.

(Firm/ Company)

4825 19TH Street

(Address)

Zephyrhills, Florida. 33542

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dorothy Kennedy

(Name of Contact Person)

at (813) 312-6804 / 813-782-6650

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2008

DOROTHY KENNEDY
KENNEDY ENTERPRISES, INC.
4825 19TH STREET
ZEPHYRHILLS, FL 33542

SUBJECT: KENNEDY ENTERPRISES, INC.
Ref. Number: P05000052197

We have received your document for KENNEDY ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00003119

RECEIVED
2008 JAN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Kennedy Enterprises, Inc.

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

P05000052197

(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 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)**

My husband Ronald L. Kennedy was killed in a truck accident and I can't

access anything to do with his corporation unless I become a signer on this corporation?

I'm not sure what steps need to be taken to take care of this matter anything you

could help me with would be greatly appreciated Thank You. I was appointed Personal

Representative of the Estate on 08-30-07 by Judge Walter L. Schafer, Jr.

Dorothy Kennedy - President

4825 19th Street

Zephyrhills, FL 33542

(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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2008 JAN 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Jan 10th 2008

Effective date if applicable: _____
(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)

- ☐ 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

Dorothy Kennedy (President) 4825
19TH Street
Zephyrhills, FL
33542
(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)

Dorothy Kennedy

(Typed or printed name of person signing)

TTEE "Trustee" President

(Title of person signing)

FILING FEE: \$35