# P05000/65 362

DEBBIE'S ACCCUNTING SERVICE. INC.  1821 PARENTAL HOME RD. SUITE #7  JACKSONVILLE, FL 32216  (904) 733-4547  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:				
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ASSEE, FLORIDA

FILED 06 MAY -8 AM 8:26

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JMFE, Inc. 06 MAY -8 AM 8: 20 SECULO IALLY OF STATE JMFE, Inc.

Pursuant to the provision of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

### ARTICLE I – NAME & ADDRESS

The name of this corporation is JMFE, Inc. and that will change. The new name of this corporation will become **Kalac**, Inc.

The principal physical address of this corporation was 2526 Stein Street, Jacksonville, FL 32216 and that will change. The new address will be 14805 Bulow Creek Dr. Jacksonville, Fl 32258. The mailing address is PO BOX 16952 Jacksonville, FL 32224 and that will change. The new address will be 14805 Bulow Creek Dr. Jacksonville, Fl 32258.

### ARTICLE V - REGISTERED OFFICE & AGENT

The name of the officer is Fahrudin Kalac, and will remain the same.

## ARTICLE VI - BOARD OF DIRECTORS

This corporation shall continue to have two directors. Thereafter, the number of directors may either be increased or deceased from time to time in the manner provide in the Byelaws. The names and addressed of the directors of this corporation are:

Fahrudin Kalac, 14805 Bulow Creek Dr. Jacksonville, FL 32258 (50% Ownership) President

Jasmina Kalac, 14805 Bulow Creek Dr. Jacksonville, FL 32258 (50% Ownership) Vice President

SECOND: The date of each amendment's adoption: 04/25/2006

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast of the amendment was sufficient for approval.

Signed this 25<sup>th</sup> day of April 2006. Signature Fahrudin Kalac, President Signature Jasmina Kalac, Vice President