

PO6000112627

John Kavanaugh

(Requestor's Name)

303 Anastasia Blvd

(Address)

Ste B

(Address)

St. Augustine FL 32080-4506

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10/8/08

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

THE KADIE GROUP, INC.

FILED
2008 OCT -1 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation is Two (2).

The name and address of each person who is to serve as a member of the Board of Directors of the Corporation are as follows:

Title: P,S,V,T,
KIM DROZD
303-B ANASTASIA BLVD #159
ST. AUGUSTINE, FL. 32080

Title: D
KATHLEEN C. BARNARD
303-B ANSATASIA BLVD #159
ST. AUGUSTINE, FL. 32080

SECOND:

N/A

THIRD: The date of adoption to the above Articles of Amendment to the Articles of Incorporation is September 16, 2008.

FOURTH: The Amendments contained herein were approved by the shareholders.

The number of votes cast for the Amendments were sufficient for approval.

Signed this 29th day of September, 2008

A handwritten signature in black ink, appearing to read 'Kim Drozd', written over a horizontal line.

Reason: I am the author of
this document
Location: ST.AUGUSTINE,
FL
Date: 2008.09.29 14:06:43
-04'00'

Signature: _____

Kim Drozd,
Chairman, Board of Directors, and Sole Owner