

PO 6000 B661 53

Hardin & Associates
(Requestor's Name)

PO Box 3604
(Address)

Lakeland FL 33802
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

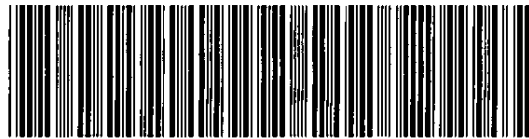
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2009 JUN -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 JUN -9 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K-Ron & Company, Inc., a Florida corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

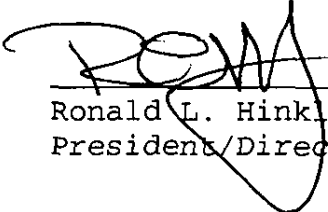
1. The Officers and/or Directors, is amended as follows:

Title	Name/Address	Type of Action
Director/President	Ronald L. Hinkley, Jr. 8119 Osborne Lane Lakeland, FL 33809	Add
Director/ Vice President	Jeffery D. Hinkley 8119 Osborne Lane Lakeland, FL 33809	Add
Director	Donald D. Tressa 3625 Raulerson Road Lakeland FL 33810	Add

The foregoing Amendment was adopted on June 4, 2009.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have executed these articles of amendment to articles of incorporation this 4th day of June, 2009.



Ronald L. Hinkley, Jr.
President/Director

STATE OF FLORIDA
COUNTY OF POLK

Sworn to and acknowledged before me the undersigned authority on this 4th day of June, 2009 by Ronald L. Hinkley, Jr. who is personally known to me and who executed the foregoing freely and voluntarily for the purposes therein expressed.



Notary Public

My Commission Expires:

