

708000013667

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend
SJ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 21 AM 7:08

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kennedy Financial Group, Inc.

DOCUMENT NUMBER: P08000013667

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

Please return all correspondence concerning this matter to the following:

James Kennedy

(Name of Contact Person)

Kennedy Financial Group, Inc.

(Firm/ Company)

P.O. Box 13815

(Address)

Tampa, FL 33681

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Kennedy

(Name of Contact Person)

at (813) 210-1669

(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

Articles of Amendment
to
Articles of Incorporation
of

Kennedy Financial Group, Inc.

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

P08000013667

(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)**

Article II - Attached Document

Article V - Attached Document

Article VI - Attached Document

Article VII - Attached Document

(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 JUL 21 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to Article II – Principal Place of Business

Previous Principal Address:
3650 Windber Blvd
Palm Harbor, FL 34685

Amended Principal Address:
3605 Alt 19 North
Palm Harbor, FL 34683

Mailing Address:
P.O. Box 13815
Tampa, FL 33628

Amendment to Article V – The name and Florida Street Address of Registered Agent (AMENDING ADDRESS)

Previous Address:
James L. Kennedy
3650 Windber Blvd
Palm Harbor, FL 34685

Amended Address:
James L. Kennedy
3605 Alt 19 North
Palm Harbor, FL 34683

Amendment to Article VI - Name and address of incorporator (AMENDING ADDRESS)

Previous Address:
James L. Kennedy
3650 Windber Blvd
Palm Harbor, FL 34685

Amended Address:
James L. Kennedy
3605 Alt 19 N
Palm Harbor, FL 34683

Amendment to Article VII – Officers and/or Directors

Previous Officers:

James L. Kennedy (P)
3650 Windber Blvd
Palm Harbor, FL 34685

Amended Officers/Directors:

James L. Kennedy (CEO / Chairman)
3605 Alt 19 N
Palm Harbor, FL 34683

Kevin T. O'Mara, MD, MS, FACEP (PD)
3605 Alt 19 N
Palm Harbor, FL 34683

Jennifer K. Fehr, MSW, MPA (VPD)
3605 Alt 19 N
Palm Harbor, FL 34683

The date of each amendment(s) adoption: 07/16/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

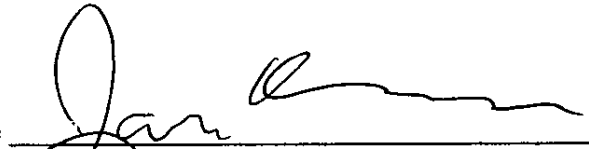
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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


(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)

James Kennedy

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35