

P110000006349

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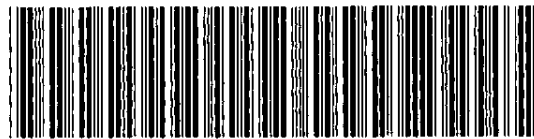
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Amend
C.COULLETTE

FEB 17 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kind Intelligence, Inc.

DOCUMENT NUMBER: P11000006349

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

Please return all correspondence concerning this matter to the following:

Ralph C. Datillio

Name of Contact Person

Broad and Cassel

Firm/ Company

P.O. Drawer 11300

Address

Tallahassee, FL 32302-3300

City/ State and Zip Code

rdatillio@broadandcassel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph C. Datillio

Name of Contact Person

at (850)

681-6810

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

**Amendment to Articles of Incorporation
of
Kind Intelligence, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, Kind Intelligence, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

First: Article IV in the Articles of Incorporation is hereby deleted and the following new Article IV is adopted in lieu thereof:

"Article IV - Shares

The number of shares of stock the Corporation is authorized to issue is
1,250,000 shares having a par value of one cent (\$.01) each."

Second: Article V of the Corporation's Articles of Incorporation is amended by adding to the names of the Initial Officers and Directors, the following name:

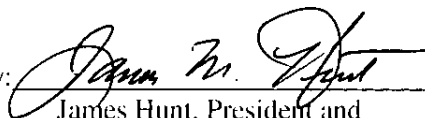
Josh Boutwell, Vice President
113 Austin Ct., Leesburg, GA 31763

Third: The foregoing Amendment was adopted and ratified by the shareholders on February 4, 2011.

Fourth: The foregoing Amendment was approved and ratified by a majority of the shareholders of the Corporation. The number of votes cast for the Amendment was sufficient for approval. There were no voting groups entitled to vote separately on the Amendment.

IN WITNESS WHEREOF, Kind Intelligence, Inc. has caused these Articles of Amendment to be signed by the President and Chief Executive Officer of the Corporation this 14th day of February, 2011.

Kind Intelligence, Inc.,
a Florida corporation

By: 
James Hunt, President and
Chief Executive Officer

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