## P13000053265

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	WALK IN
	PICK UP: 7/11/13
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Ø	FILING Amend
1.	Kearney Building 1, TNC.
2.	(CORPORATE NAME AND DOCUMENT #)
3.	(CORPORATE NAME AND DOCUMENT #)
4.	(CORPORATE NAME AND DOCUMENT #)
<i>5</i> .	(CORPORATE NAME AND DOCUMENT #)
6.	(CORPORATE NAME AND DOCUMENT #)
SPECIAI	L INSTRUCTIONS:



## Articles of Amendment to Articles of Incorporation of

## **KEARNEY BUILDING 1. INC.**

(N. 66. 4) (1.66.	1 11 1 10 11 10	( ( ( ( ) )	-
(Name of Corporation as currently file) P1300053265	d with the Florida Depi	t. of State)	
(Document Number of C	Corporation (if known)		-
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	•	ofit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the corp	poration:		
			_The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co". A pro		
B. Enter new principal office address, if applicable:		<del></del>	
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>(ESS</u> )	į. S	်္သို့ မ
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	)		FILED JULII PA
			2:45
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		ida, enter the name of the	
Name of New Registered Agent			
	(Florida street address)		
	(- ,		
New Registered Office Address:	(City)	, Florida(Zip Code)	-
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the appointment as registered agent.		cept the obligations of the position.	
Signature of New	Registered Agent if cha	anaina	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change	••	_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV of the Articles of Incorporation for KEARNEY BUILDING 1, INC.
is amended to read as follows.
Article IV
The number of shares the corporation is authorized to issue is:
1,000,000
F. If an amendment provides for an 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)
N/A

The date of each amendment(	s) adoption: June 25, 2013	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement of 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)	
	(voting group)	
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	7/9/13	
Signature	Villeri & Bearney	
(By sel-	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	WILLIAM E. KEARNEY	

(Typed or printed name of person signing)

(Title of person signing)

President