P95000083223

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SECRETARY OF STALE TALLIAMASS ET TORIDA

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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: JEN-KEN, INC. DOCUMENT NUMBER: <u>P95000083223</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Curtis L. Shenkman, Esq. Name of Contact Person DeSantis, Gaskill, Smith & Shenkman, PA Firm/ Company 11891 US Highway One, Suite 100 North Palm Beach, FL 33408 City/ State and Zip Code Shenkman@LawPalmBeach.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Curtis Shenkman, Esq. Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$52.50 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE TALLAHASSEE, FI ORIDA

JEN-KEN, INC

13 AUG 28 AM II: 23

(Name of Corporation as currently filed with the Flor	
P9500083223	rus Dept. of State)
(Document Number of Corporation (if k	nówn)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flaits</i> Articles of Incorporation:	orlda Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation;" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·
-	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	
. (Florida street	address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar wit	n ana accept the obligations of the position.
Signature of New Registered Ag	ent. if changing

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.

X Change	PT Jo	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	JENNIFER WADE	196 EVERGRENE PARKWAY
Add		,	PALM BEACH GARDENS, FL 33410
X Remove			
2) Change	S	KENNETH WADE	196 EVERGRENE PARKWAY
Add	···		PALM BEACH GARDENS, FL 33410
X Remove			:
3) <u> Change</u>	<u>P</u>	RICHARD K. FOWLER	10971 NORTH MILITARY TRAIL
X_{Add}			PALM BEACH GARDENS, FL 33410
Remove			
4) Change	VP	HELEN P. FOWLER	10971 NORTH MILITARY TRAIL
X			PALM BEACH GARDENS, FL 33410
Remove		•	
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

	if necessary). (Be specific)	<u>here</u> :
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an amendment provid	es for an exchange, reclassification	ı, or cancellation of issued shares,
rovisions for implemen	nting the amendment if not contain	n, or cancellation of issued shares, ned in the amendment itself:
an amendment provid rovisions for impleme (if not applicable, in	nting the amendment if not contain	n, or cancellation of issued shares, ned in the amendment itself:
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The date of each amendment(s) add date this document was signed.	AUGUST 26, 2013	, if other than th
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by); •	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopaction was not required.	ted by the incorporators without shareholder action and shareholder	
Dated AUGL	JST 26, 2013	
Signature	Tabl K Jan	
selected.	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
· <u> </u>	RICHARD K. FOWLER	
_	(Typed or printed name of person signing)	
1	President, Director	

(Title of person signing)