

Requestor's Name
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 700002052277--0
-01/03/97--01038--010
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -6 PM 3:22

APPROVED
AND
FILED

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

REGISTERED CORPORATE AGENTS
612 S. GREENWOOD AVENUE
CLEARWATER, FL 34616-5610

SUBJECT: KENNEDY CONSULTANTS, INC.
Ref. Number: P96000000260

We have received your document for KENNEDY CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 496A00056465

Jan 6-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Kennedy Consultants, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II - 420 Wildwood Way
Belleair, FL 34616

Article IV - Bill Halverson
420 Wildwood Way
Belleair, FL 34616

Article V: Bill Halverson
420 Wildwood Way
Belleair, FL 34616

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 30, 1996

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Signed this 30th day of August, 19, 96.

Kennedy Consultants, Inc.

(Corporation Name)

I am familiar with and accept the obligation and duties as agent

X By

Bill Halverson

Registered agent, dir.

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Bill Halverson

(Typed or printed name)

President - Secretary

(Title)