

P99000107298

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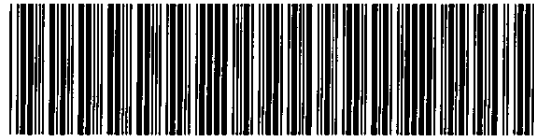
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FILED
06 JUL 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts JUL 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KESSELRING CORPORATION

DOCUMENT NUMBER: P99000107298

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

Please return all correspondence concerning this matter to the following:

KEN CRAIG
(Name of Contact Person)

KESSELRING CORPORATION
(Firm/ Company)

2208-58th AVE EAST
(Address)

BRADENTON, FL 34203
(City/ State and Zip Code)

For further information concerning this matter, please call:

KEN CRAIG at (813) 205-0044
(Name of Contact Person) (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

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

P 99000107298

(Document number of corporation (if known))

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06 JUL 12 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V - AMENDED AS ATTACHED

ARTICLE VI - AMENDED AS ATTACHED

ARTICLE VIII - AMENDED AS ATTACHED

(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)

N/A

(continued)

ARTICLE V
Principal Office and Mailing Address

The principal office address of this Corporation shall be:

2208 58th Ave East
Bradenton, FL 34203

and the mailing address shall be:

2208 58th Ave East
Bradenton, FL 34203

ARTICLE VI
Capital Stock

This Corporation is authorized to issue one hundred million (100,000,000) shares of common stock at a par value of \$.0001.

This Corporation is authorized to issue twenty million (20,000,000) shares of preferred stock at a par value of \$.0001.

ARTICLE VIII
Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the Bylaws but shall never be less than one (1) Director and no more than nine (9) Directors.

The date of each amendment(s) adoption: 7-10-06

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

Allie H. Hueter U.P.
(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)

Allie H. Hueter
(Typed or printed name of person signing)

U. President
(Title of person signing)

FILING FEE: \$35