

S39669

Scott C. Delanoy
King's Kid Inc.
4198 Sonora Lane
Ormond Beach, FL 32174
386-676-0094

June 25, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004464599--3
-07/09/01--01079--005
*****43.75 *****43.75

Re: Amendment to King's Kid, Inc., Document #S39669

Enclosed is my check for \$43.75 for the filing fee and a certified copy of the amendment.

Please mail the certified copies of the amendment to my address above.

If there are any questions I can be reached at the telephone number above.

Thank you.

Sincerely,

Scott C. Delanoy
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL -9 PM 2:09

Amendment
LFG
7-13-2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUL -9 PM 2: 09

King's Kid, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII is amended to read:

Name

Address

Officers

Scott C. Delanoy President	4198 Sonora Lane Ormond Beach, FL 32174
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Board of Directors

Scott C. Delanoy	4198 Sonora Lane Ormond Beach, FL 32174
Joshua A. McKeown	120 Sand Thrush Court Daytona Beach, FL 32119
Eric C. Delanoy	4198 Sonora Lane Ormond Beach, FL 32174

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

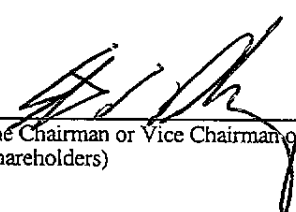
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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.

Signed this 1st day of May, 2001

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott C. Delanoy
Typed or printed name

President

Title