

P98000022164

(Requestor's Name)

(Address)

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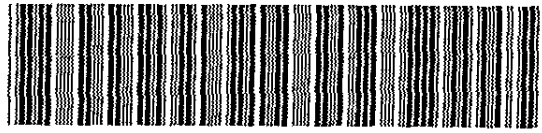
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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04/29/03--01089--008 \*\*61.25

Special Instructions to Filing Officer:  
called 5/2 KRB  
Christy's sale to  
AND Article VI & incorporate file  
to signor. KRB 5/5

Office Use Only

FILED  
03 APR 29 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ICC  
ZCUS

AMEND  
KRB 5/5

## ***Kearby & Associates, Inc.***

April 28, 2003

Division of Corporations  
Attn: Certification  
409 E. Gaines St.  
Tallahassee, FL 32399  
850-245-6053

Enclosed please find Articles of Amendment to Articles of Incorporation, along with a check for \$61.25, including the \$35 filing fee, \$8.75 for a certified copy of the amendment, and an additional \$17.50 for 2 copies of certificate of status. Please return it in the self addressed FedEx envelope at your earliest convenience. Thank you for your attention to this matter.

Sincerely,



Chris Kearby

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Kearby + Associates, Inc.

Kearby + Associates, Inc.  
(present name)

P98000022164

(Document Number of Corporation (If known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

**ADD** Article VI: ~~OFFICERS AND DIRECTORS~~  
Add James K. Kearby as  
an officer - Chief Accounting Officer, CAO

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: 4/28/03

**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 28th day of April, 2003

Signature Jerald C. Kearby - Pres.  
(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)

Jerald C. Kearby  
(Typed or printed name)

President / INCORPORATOR  
(Title)