

Dec 15 2022  
REFERENCE ID: 1180640

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

NONPROFIT CORPORATION  
ARTICLES OF AMENDMENT

  
SECRETARY OF STATE OF SOUTH CAROLINA

Pursuant to the provisions of Section 33-31-1005 of the 1976 S.C. Code of Laws, as amended, the applicant delivers to the Secretary of State these articles of amendment:

1. The name of the nonprofit corporation is (must match name on record with Secretary of State):

J2 Rescue & Rehab, Inc.

2. Date incorporated (must match date on record with Secretary of State): 06/10/2022

3. On 08/17/2022 (date the amendment was decided upon), the following amendment was adopted:

Amended Additional Info: Director change

4. ☒ By checking this paragraph #4 the applicant represents that (a) approval of the amendment by the members was not required, (b) the amendment was approved by a sufficient vote of the board of directors or the incorporators. (Do not check this paragraph #4 if member vote was required or if the required vote of directors or incorporators was not obtained.

5. If the approval of the members was required to adopt the amendment(s), provide the following information:

Complete one of the following as appropriate:

Designation (classes of membership)	Number of Memberships Outstanding	Number of Votes Entitled to be Cast by each Class	Number of Votes of Each Class Voting	Number of Votes Cast* For -AND- Against	Total Number of undisputed votes cast for approval

6. ☐ By checking this paragraph #6 the applicant represents that approval of the amendment by some person or persons other than the members, the board, or the incorporators is required pursuant to Section 33-31-1030 of the 1976 S.C. Code of Laws, as amended, and that the approval was obtained. (Do not mark paragraph #6 if either of these statements is not true.)

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

Dec 15 2022

REFERENCE ID: 1180640

  
SECRETARY OF STATE OF SOUTH CAROLINA

J2 Rescue & Rehab, Inc.

Name of Corporation

7. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself:

8. ☐ If this corporation is converting from either a public benefit or religious corporation into a mutual benefit corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

Date: 12/14/2022

Name of Corporation:

J2 Rescue & Rehab, Inc.

Juline A. Kerr

(Signature of Officer)

Juline Anne Kerr

(Print Name)

President

(Position of Officer)

Dec 15 2022  
REFERENCE ID: 1180640

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

  
SECRETARY OF STATE OF SOUTH CAROLINA

ARTICLES OF AMENDMENT

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

**J2 Rescue & Rehab, Inc.**

2. Date of Incorporation is: 06/10/2022

3. Agent's Name and Address:

United States Corporation Agents, Inc.

(Name)

1591 Savannah Hwy, Ste. 201

(Street Address)

Charleston, SC 29407

(City, State, Zip Code)

4. On 08/17/2022, the corporation adopted the following Amendment(s) of its Articles of Incorporation:

Director Modification: (fired) = Kathleen Stayer

Director Replacement:

John Keone Smith, VP

Address: HC 1 Box 166

Hana, HI 96713

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows:

**N/A**

Dec 15 2022

REFERENCE ID: 1180640

  
SECRETARY OF STATE OF SOUTH CAROLINA

J2 Rescue & Rehab, Inc.

Name of Corporation

6. Complete either "a" or "b", whichever is applicable.

- a. ☐ Amendments adopted by shareholder action. At the date of the adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the Meeting	Number of Undisputed Shares* For	-OR-	Against
--------------	------------------------------	-------------------------------------	--	----------------------------------	------	---------

	N/A					

**\*Note:** Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. ☒ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (see Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended) 08/17/2022.

Date: 12/14/2022

Name of Corporation:

J2 Rescue & Rehab, Inc.

  
Signature

JULINE ANNE KERR

Type or Print Name

President

Office

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

Dec 15 2022

**FILING INSTRUCTIONS**

REFERENCE ID: 1180640

  
SECRETARY OF STATE OF SOUTH CAROLINA

his form, the original and either a duplicate original or a conformed copy, must be

2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$10.00
Filing Tax	<u>\$100.00</u>
Total	\$110.00

Return to: Secretary of State  
1205 Pendleton Street, Suite 525  
Columbia, SC 29201