

F93000003977

Verina Lawrence Piscitelli
Requester's Name

318 N Calhoun St.
Address

Tallahassee FL 32301 (850) 234-6305
City/State/Zip Phone #

FILED
00 OCT 18 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Kenko, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

700003428367--4
-10/18/00--01034--008
*****35.00 *****35.00

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

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

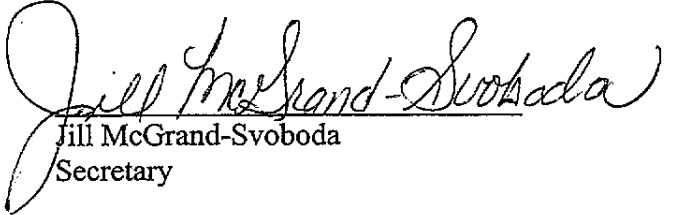
Drop dba

RECEIVED
00 OCT 18 AM 10:43
DIVISION OF CORPORATION

Examiner's Initials

**CORPORATE RESOLUTION OF
KENKO, INC d/b/a MCGRAND & ASSOCIATES, INC.**

The Board of Directors of Kenko, Inc. hereby resolve this 17th day of October 2000 to drop Kenko, Inc.'s alternate name, McGrand & Associates, Inc. and continue its Florida operations as Kenko, Inc.


Jill McGrand-Svoboda
Secretary

FILED
00 OCT 18 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA