

G82664



Kendall J. Phillips
Steve Ziskinder
Jack Gale (Retired)

February 23, 1998

The Historic Boston House
239 S. Indian River Drive
Ft. Pierce, Florida 34950
561-466-8000 • Fax: 561-468-1833

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: JAFCO, Inc.

600002441666--5
-02/26/98--01070--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find this Firm's draft in the amount of Thirty-Five (\$35.00) Dollars together with its original Articles of Amendment to Articles of Incorporation of JAFCO, Inc., for filing with the Division of Corporations.

We look forward to receiving your acknowledgment of same.

Thank you.

Yours very truly,

PHILLIPS & GALE, P.A.

By: Kendall J. Phillips
Kendall J. Phillips
For the Firm

/cdm

Enclosure

16-90021.012-cdm

FILED
98 FEB 26 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

FEB 27 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAFCO, INC.**

**FILED
98 FEB 26 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.1006, 621.13, and 621.05 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I, name, is amended to read "KENDALL J. PHILLIPS, P.A.".

SECOND: Article II, nature of business, is amended to reflect the general nature of the business to be transacted and the powers to be possessed by this now professional service corporation shall be to engage in every phase and aspect of the practice of law and to render professional legal services to any and all personnel, firms, corporations and other entities and to the general public, in the State of Florida and all of its political subdivisions, unless prohibited by law, as full unto the same extent as an attorney at law, duly licensed under the laws of the State of Florida, is authorized to do.

In general to do all things and to perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the professional service corporation and to have and exercise all powers of any nature whatsoever permitted conferred by law upon corporations in general and in particular all powers conferred by Chapter 607, Florida Statutes unless specifically prohibited by the

Professional Service Corporation Act, 621, Florida Statutes, including any subsequent amendments thereto.

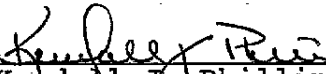
The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this professional service corporation.

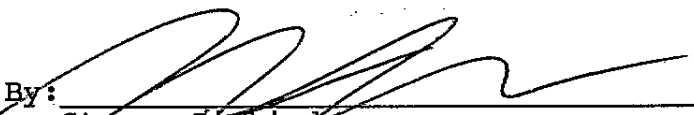
THIRD: The date of each amendments adoption was February 17, 1998.

FOURTH: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval. Only one (1) voting group entitled to vote did vote on these amendments.

Signed this _____ day of February, 1998.

KENDALL J. PHILLIPS, P.A.

By: 
Kendall J. Phillips
Director/President/Shareholder

By: 
Steven Ziskinder
Director/Vice-President/Secretary/
Treasurer/Shareholder