Klusza & Associates, Inc.

Real Estate Appraisers & Consultants 2130 E. Edgewood Drive Lakeland, Florida 33803-3641 (941) 665-9195 FAX (941) 666-3487 E-mail: klusza@digital.net

H02111

DIVISION OF CORE OF STATE

00 0CT -9 AM 8: 45

October 4, 2000

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

RE: Corporation Name Change - Charter #H02111

Dear Division Representative:

Enclosed are the Articles of Amendment to Articles of Incorporation of Klusza & Associates, The registered agent will remain the same. Please make the name change effective immediately. A check in the amount of \$43.75 is enclosed for the filing fee and a certified copy. My return address and telephone number is as follows:

> 2130 E. Edgewood Drive Lakeland, FL 33803 (863) 665-9195

Thank you.

Sincerely,

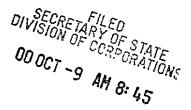
Richard G. Klusza

President

RGK/dh

Note: Richard's Sec + (Debby)
gave authorization to Correct
Doc. 10/16 B

V SHEPARD OCT 172000



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Klusza	&	Associates,	Inc.
		(	
		(present name)	
Pursuant to the provisions of section 60 the following articles of amendment to its			

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

SEE ATTACHED LABELED: FIRST: AMENDMENTS ADOPTED

**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:

FIRST: Amendments adopted:

### **ARTICLE I. NAME**

The name of the corporation is:

KLUSZA & GODING, INC.

### ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 2130 E. Edgewood Drive, Lakeland, Florida 33803, and the name of the corporation's registered agent at that address is Richard G. Klusza.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

**NAME** 

**ADDRESS** 

Richard G. Klusza

2130 E. Edgewood Drive Lakeland, Florida 33803

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

NAME

**ADDRESS** 

Richard G. Klusza

2130 E. Edgewood Drive Lakeland, Florida 33803

The incorporator of the corporation hereby assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he hereby assigns to those persons designated by the board of directors any right he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

4				
THIRD: T	ne date of each amendment's adoption: 10/04/00			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
ū	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			
<b></b> 1	The same day of the same and s			
	The amendmen (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 4th day of October , 2000.			
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
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)			
	Richard. G. Klusza Typed or printed name			
	President fincorporator  Title			

and the state of t