

H39498

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L. PETER JOHNSON (1942-1988)

August 10, 1998

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002612841--2
-08/11/98--01051--007
*****87.50 *****87.50

Re: R.K. Management Services, Inc.

To Whom It May Concern:

Enclosed is the original and one photocopy of executed Articles of Amendment to the Articles of Incorporation of R.K. Management Services, Inc., along with our firm check in the amount of \$87.50 in payment of the filing fees associated with this request. Please forward the certified copy to my attention at the above address.

If you should have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Sincerely,

Haley A. Watkins

Haley A. Watkins
Paralegal

/hw
Enclosures

cc: Mr. Richard Kohler

*Haley Watkins authorized
to correct name of corp.*

FILED
98 AUG 11 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
LFT 8-17-98*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
R.K. MANAGEMENT SERVICES, INC.

FILED
98 AUG 11 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is R K Management Services, Inc.
2. Article I of the Articles of Incorporation of R.K. Management Services, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

The name of this corporation is:

Sheldrick, McGehee & Kohler, Inc.

3. The foregoing amendment was recommended by the members of the Board of Directors of the corporation and was adopted on August 10, 1998 by unanimous written consent by the shareholders of the corporation entitled to vote, pursuant to Section 607.1003, Florida Statutes (1997). The number of votes cast for the amendment by the holders of the voting common stock of the corporation, the only voting group entitled to vote on the amendment, was sufficient for the approval of the amendment.

4. The foregoing amendment shall become effective upon the date of filing of these Articles of Amendment with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 10 day of August, 1998.

R.K. MANAGEMENT SERVICES, INC.

By: 
Richard Kohler, President