


# LO1218

Requestor's Name

**KEN WHITENER**  
 Professional Speaker • Trainer • Entertainer  
 K.E.W. & Associates  
 PO Box 302  
 T. S., FL 34688-0302



Office Use Only

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

700002577687--6  
 -07/01/98--01063--011  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

From: Specialty Performance Services, Inc.  
 4485 Glenbrook Lane  
 Palm Harbor, FL 34683  
 813-938-6598

(Corporation Name)

(Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 JUL -1 AM 9:13  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials *Joe 7/13*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

June 29, 1998

Specialty Performance Services, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article I

New name of Corporation should be:

Whitener Enterprises, Inc.

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TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: June 15, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 Common Stock holders voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of June, 19 98

Signature Kenneth E. Whitener President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Kenneth E. Whitener  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title