

P04000067977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

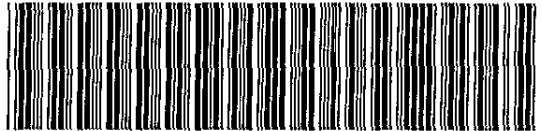
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend / Name / cus
change
10, 9.22.04



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09/14/04--01004--004 **78.75

FILED
04 SEP 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
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KEITH H. JOHNSON
BOARD CERTIFIED TAX ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

LOUIS A. FRASHUER
ATTORNEY AT LAW, CMA, EA

September 10, 2004

R. DENISE JOHNSON
ATTORNEY AT LAW

KRISTOPHER D. ROBINSON
ATTORNEY AT LAW, LL.M. TAXATION

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

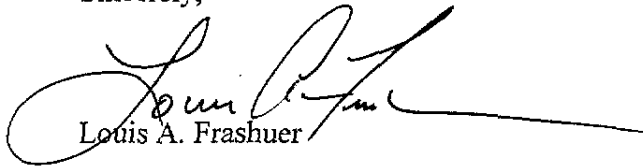
Re: The Kernan Law Firm, Inc.

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a Certificate of Status.

Thank you for your assistance in this matter.

Sincerely,


Louis A. Frashuer

Enclosures:

As stated

c: M. Elizabeth Kernan, President

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04 SEP 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE KERNAN LAW FIRM, INC.**

FILED
04 SEP 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 621 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on April 21, 2004, Document Number P04000067977,

FIRST: The current name of the corporation is THE KERNAN LAW FIRM, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

Change of Name - ARTICLE I:

From: The Kernan Law Firm, Inc.

To: The Kernan Law Firm, P.A.

Change of Purpose - ARTICLE III:

From: This Corporation is organized for the purpose of transacting any and all lawful business.

To: This Corporation is organized for the purpose of transacting any and all lawful business as an attorney.

Addition of Paragraph (f) to ARTICLE IV - CAPITAL STOCK to read as follows:

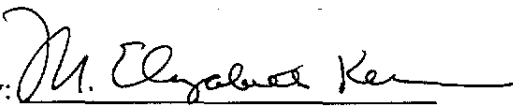
(f) Restriction on Ownership and Control of Stock. This Corporation may not issue its stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed by the Supreme Court of Florida or otherwise legally authorized to practice law as an attorney within the State of Florida. No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with authority to exercise the voting power of any or all of the shareholder's stock.

THIRD: The amendment was adopted by the Board of Directors on the 9th day of September, 2004.


FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 9th day of September, 2004.

DATED: September 9th, 2004.

THE KERNAN LAW FIRM, P.A.

By: 
M. Elizabeth Kernan, President

Attest:


Mark C. Kernan, Secretary

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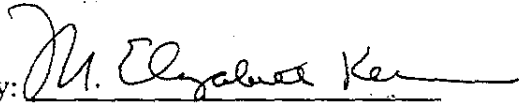
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By: 
M. Elizabeth Kernan, President

Attest:


Mark C. Kernan, Secretary