

P94000038080

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002414344--4

-01/28/98--01044--009

1050.00 **87.50

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

1. Keller Financial Services -- Series XXII, Inc.
(Corporation Name) (Document #)
2. _____ P94-38080
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 1/28

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

98 JAN 28 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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
<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

W98000002020

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 28 AM 11: 09
RECEIVED

1/28

*John
Name
Change
C.C.*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 28, 1998

Please back date

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: KELLER FINANCIAL SERVICES - SERIES XXII, INC.
Ref. Number: P94000038080

We have received your document for KELLER FINANCIAL SERVICES - SERIES XXII, INC. and check(s) totaling \$1050.00 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 598A00004871

RECEIVED
98 JAN 29 AM 11:10
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLER FINANCIAL SERVICES - SERIES XXII, INC.

FILED

98 JAN 28 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the sole officer of KELLER FINANCIAL SERVICES - SERIES XXII, INC., a Florida corporation, does hereby certify that the Amendment provided for and the number of votes cast was sufficient for approval, herein was approved by the stockholders by majority vote/on the 27th day of January, 1998, pursuant to Section 607.394, Florida Statutes, and adopted by the Board of Directors on the 27th day of January, 1998.

1. Name of Corporation: KELLER FINANCIAL SERVICES - SERIES XXII, INC.
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. - Name and Mailing Address

The name of this corporation is **SFSXXII, Inc.** and the mailing address of this corporation is 18167 US Highway 19 North, Suite 450, Clearwater, Florida 33764-6572.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 27th day of January, 1998.

**KELLER FINANCIAL SERVICES -
SERIES XXII, INC.**

By:


Brian R. Keller
Chairman/President

Attest:


Brian R. Keller
Secretary/Treasurer