

M.E.K.

MANAGEMENT, INC.

F97000002006

March 29, 1999

Amendment Section
Divisions of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-04/20/99--01002--003
*****43.75 *****43.75

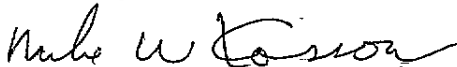
**Re: Amendment to Charter
M.E.K. Management, Inc.
DBA Kossow Management Co.**

Dear sir,

Please accept this as a written request to drop our alternate name in the state of Florida. At the time we filed for the original charter our corporate name was not available therefore, we filed it as M.E.K. Management, Inc. DBA Kossow Management Co. The name is now available in the State of Florida and by resolution of the Board of Directors of M.E.K. Management, Inc. we are requesting to drop our DBA name in the state of Florida and change the charter to read M.E.K. Management, Inc.

Should you have any questions or need any additional information please do not hesitate to contact me at (281) 469-3328.

Sincerely,


Mike W. Kossow, Vice President
M.E.K. Management, Inc.

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99 APR 16 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MF
2359
~~*308,698, 2209, 761*~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

Mike W. Kossow
% M.E.K. MANAGEMENT, INC.
9203 Thomasville
Houston, TX 77064

SUBJECT: KOSSOW MANAGEMENT CO.
Ref. Number: F97000002006

We have received your document for KOSSOW MANAGEMENT CO. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

The subject entity was administratively dissolved or its certificate of authority was revoked for failure to appoint and maintain a registered agent. To reinstate the entity, please complete the enclosed form. The total fee due is \$900.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00016366

M.E.K.

MANAGEMENT, INC.

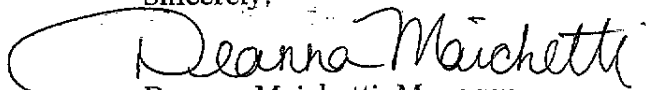
April 12, 1999

Louise Flemming-Jackson
% Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: KOSSOW MANAGEMENT CO.

Please find enclosed the Resolution of the Board of Directors of M.E.K. Management, Inc. declaring that the name Kossow Management Co. be dropped from the charter in the state of Florida. I am enclosing a copy of the letter from the Florida Department of State showing that the charter has been reinstated. Should you need any additional information regarding this request please do not hesitate to contact me.

Sincerely,



Deanna Maichetti, Manager
M.E.K. Management, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF THE BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mike Kossow do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

M.E.K. Management, Inc. DBA Kossow Management Co.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,

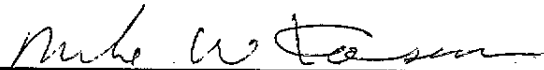
was duly adopted on January 1, 19 97.

Be it resolved, that M.E.K. Management, Inc. DBA Kossow Management Co.

organized and existing in the State of Texas, hereby ~~adopts~~ ^{Drops} the name

Kossow Managemnt Co. for use in Florida.

Dated: April 9, 1999



Signature of either Chairman, Vice Chairman or any officer

Mike W. Kossow

Type or print name