

G70117

FRESE, NASH & HANSEN, P.A.
ATTORNEYS AT LAW

Gary B. Frese † ◇
Charles Ian Nash * §
Gregory S. Hansen ‡
J. Patrick Anderson †
Laura L. Anderson *
Patrick F. Roche
Stephen P. Heuston *
Allan P. Whitehead
Kevin J. Sandor
Keith S. Kromash
Erika J. McBryde

930 S. Harbor City Boulevard
Suite 505
Melbourne, Florida 32901

Tel: (321) 984-3300
Fax: (321) 951-3741

† Board Certified in Tax Law
* Board Certified in Wills,
Trusts and Estates Law
‡ Board Certified in Civil Trial Law
◇ Board Certified in Real Estate Law
§ Fellow, American College of Trust
and Estate Counsel

May 29, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Kirk W. Kessel, P.A.*

300004335903--0
-05/31/01--01049--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee. I would appreciate receiving a copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Leslie K. Weaver

Leslie K. Weaver
Secretary to Gary B. Frese

/lkw
Enclosure as stated

FILED
01 JUL 10 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend nc

T. LEWIS JUL 10 2001



RECEIVED JUN 12 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

FRESE, NASH & HANSEN, P.A.
ATTN: LESLIE K. WEAVER
930 S. HARBOR CITY BLVD., STE 505
MELBOURNE, FL 32901

SUBJECT: KIRK W. KESSEL, P.A.
Ref. Number: G70117

We have received your document for KIRK W. KESSEL, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 101A00035076

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KIRK W. KESSEL, P.A.**

FILED
01 JUL 10 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **KIRK W. KESSEL**, being the President of **KIRK W. KESSEL, P.A.**, do hereby certify to the Secretary of State that on the 21st day of May, 2001, the following resolution was duly and legally adopted by all Directors of the Corporation pursuant to Florida Statutes Section 607.0821:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be **KESSEL KIRSCHNER REAL ESTATE GROUP, INC.**
The principal place of business of this corporation shall be 1332 DeSoto Street, Melbourne, Florida 32935."

BE IT FURTHER RESOLVED that Article IV of the Articles of Incorporation is amended as follows:

"ARTICLE IV. PURPOSE


The purpose of this Corporation is to operate a real estate sales and marketing business for a profit, and engage in any business lawful under the laws of the State of Florida or the United States for which corporations may be incorporated under Chapter 607, Florida Statutes."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 21st day of May, 2001.

ATTEST:



Kirk W. Kessel
Secretary



Kirk W. Kessel
President

TATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **KIRK W. KESSEL**, as President and Secretary, who is personally known to me.

WITNESS my hand and official seal this 21st day of May, 2001.



Gary B. Frese
MY COMMISSION # CC988967 EXPIRES
January 26, 2005
BONDED THRU TROY FAIR INSURANCE, INC



Notary Public
State of Florida at Large

**CONSENT TO ACTION TAKEN WITHOUT A MEETING
OF THE BOARD OF DIRECTORS OF
KIRK W. KESSEL, P.A.**

The following action is taken without a meeting of the Board of Directors of **KIRK W. KESSEL, P.A.**, by unanimous approval of all Directors pursuant to Florida Statutes Section 607.0821; and Section 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be **KESSEL KIRSCHNER REAL ESTATE GROUP, INC.** The principal place of business of this corporation shall be 1332 DeSoto Street, Melbourne, Florida 32935."

BE IT FURTHER RESOLVED that Article IV of the Articles of Incorporation is amended as follows:

"ARTICLE IV. PURPOSE

The purpose of this Corporation is to operate a real estate sales and marketing business for a profit, and engage in any business lawful under the laws of the State of Florida or the United States for which corporations may be incorporated under Chapter 607, Florida Statutes."

DATED this 21st day of May, 2001.



KIRK W. KESSEL, Sole Director and Sole Shareholder