

\*CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

100002043161--4

01/02/97-01016--022

\*\*\*\*\*07.50 \*\*\*\*\*07.50

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

1 Florida Coating & Finishing Inc to  
(Corporation Name) (Document #)

2 KFCFI, Inc.  
(Corporation Name) (Document #)

3 File First  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

☐ Profit

☐ NonProfit

☐ Limited Liability

☐ Demestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R A, Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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97 JAN -2 PM 12:57  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Statutes,  
**FLORIDA COATING & FINISHING, INC.**, a Florida corporation, hereby adopts the  
following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - ADOPTION AND TEXT OF AMENDMENT**

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 30th day of December, 1996, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 30th day of December, 1996, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

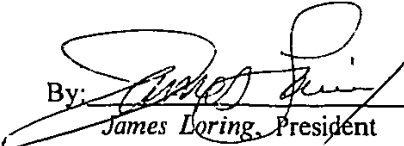
*The name of the corporation shall be **XFCFI, INC.** and its principal office shall be located at 601 South Lake Destiny Road, Suite 200, Maitland, Florida 32751.*

**ARTICLE II - EFFECTIVE DATE OF AMENDMENT**

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

**DATED** this 30th day of December, 1996.

**FLORIDA COATING & FINISHING, INC.**

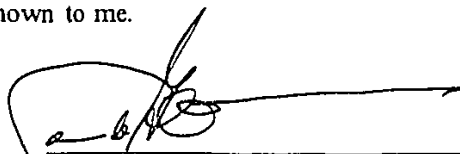
By:   
James Loring, President

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing *Articles of Amendment* was acknowledged before me this 30th day of December, 1996, by **JAMES LORING**, as President of **FLORIDA COATING & FINISHING, INC.**, who is personally known to me.



**JAMES A GUSTINO**  
My Commission CC341882  
Expires Jan. 13, 1998  
Bonded by HAI  
800-422-1555

  
\_\_\_\_\_  
Notary Public, State of Florida  
Name: JAMES A. GUSTINO  
My Commission Expires:

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**WRITTEN CONSENT TO ACTION IN LIEU OF A MEETING  
OF THE BOARD OF DIRECTORS OF FLORIDA COATING & FINISHING, INC.  
PURSUANT TO SECTION 607.0821 OF THE FLORIDA STATUTES**

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The undersigned, being all of the Directors of *FLORIDA COATING & FINISHING, INC.*, a Florida corporation (hereinafter referred to as the "Corporation"), does hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors of the Corporation pursuant to Section 607.0821 of the Florida Statutes:

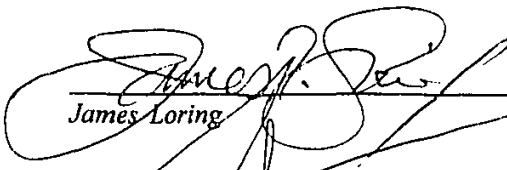
**RESOLVED:** That Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

*The name of the corporation shall be XFCFI, INC. and its principal office shall be located at 601 South Lake Destiny Road, Suite 200, Maitland, Florida 32751.*

**FURTHER RESOLVED:** That the Board of Directors hereby recommends that the shareholders of the Corporation adopt and approve the resolution amending Article I of the Articles of Incorporation.

**DATED** this 30th day of December, 1996.

  
\_\_\_\_\_  
James Loring

  
\_\_\_\_\_  
D. Raymond Brownlee

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**WRITTEN CONSENT TO ACTION IN LIEU OF A MEETING  
OF THE SHAREHOLDERS OF EXECUTIVE PRESS, INC.  
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES**

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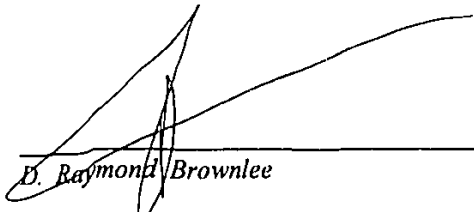
The undersigned, being all of the shareholders of *FLORIDA COATING & FINISHING, INC.*, a Florida corporation (hereinafter referred to as the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the shareholders of the Corporation pursuant to Section 607.0704 of the Florida Statutes:

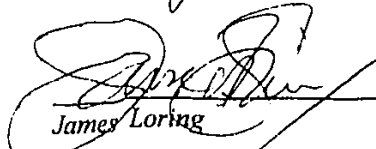
**RESOLVED:** That Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

*The name of the corporation shall be XFCFI, INC. and its principal office shall be located at 601 South Lake Destiny Road, Suite 200, Maitland, Florida 32751.*

**DATED** this 30th day of December, 1996.

  
\_\_\_\_\_  
D. Raymond Brownlee

  
\_\_\_\_\_  
James Loring