## 43275

Requestor's Name **K&KACCOUNTING&TAX** SERVICES INC. 700002327707--5 10/23/97--01035--003 4700 N. STATE RD. 7, SUITE 221 FORT LAUDERDALE, FL 33319 \*\*\*\*\*35.00 \*\*\*\*\*35.00 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Will wait **→** Photocopy Lertificate of Status Mail out NEW FILINGS AMENDMENTS = Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

De 1(4)



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 27, 1997

K & K ACCOUNTING & TAX SERVICES INC. 4700 N. STATE ROAD 7 SUITE 221 FORT LAUDERDALE, FL 33319

SUBJECT: MIKE KELLY & CO., INC.

Ref. Number: L13275

We have received your document for MIKE KELLY & CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

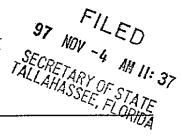
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 697A00052072

Teresa Brown Corporate Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MIKE KELLY & CO., INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 7 is hereby amended to add the following director:

Patricia Jones 1668 Norheast 40 Street Oakland Park, Florida 33334

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 15, 1997

| FOURTH: Adoption of Amendment(s) (CHECK ONE) |   |
|--|---|
| X  | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |
|  | The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
|  | "The number of votes cast for the amendment(s) was/were   |
|  | sufficient for approval byvoting group  |
|  | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
|  | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
|  | Signed this day   |
|  | Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)   |
|  | OR  |
|  | (By a director if adopted by the directors)   |
|  | OR.   |
|  | (By an incorporator if adopted by the incorporators)  |
|  | (By all incorporator if adopted by the same of  |
|  | TONIES.   |
|  | HARRY W. JONES  Typed or printed name   |
|  |   |
|  | PRESIDENT   |
|  | Title   |