

L 44136

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Name change amendment

Filed 1-30-90

5 pgs.

Charter Number Only

L44136

VALIDATION ONLY

ROGERS, TOWERS, BAILEY, JONES & GAY

Requestor's Name

120 East Jefferson Street

Address

Tallahassee, Florida 32301 904/222-7200

City

State

ZIP

Phone

PLEASE CALL PAT IF ANY PROBLEMS. #222-7200

CORPORATION(S) NAME

01/30/90-01/31/90
DOMESTIC AMENDMENTS
CERT. PHOTO COPY \$20.00
AMENDMENT \$20.00
TOTAL \$40.00

JFK Que. to Kinco Que. L44136

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk in
- Amendment
- Dissolution
- Will Wait
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Pick Up
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Good Standing Cert

Name	Annex 15, J, 101
Availability	1-30-90 SP
Document Examiner	SP
Updater	SP
Verifier	SP
Acknowledgment	SP
W.P. Verifier	SP

11:30 AM
1-30-90

January 29, 1990

Department of State
Amendment Filing Section
Tallahassee, FL 32302

Dear Officer:

Kinco, Inc., a Florida corporation ("Kinco") is submitting herewith Articles of Amendment to its Articles of Incorporation to change its name from Kinco, Inc. to "Kinco Windows, Inc."

By this letter Kinco hereby consents to the use of the name "Kinco, Inc." by a corporation presently known as JFK, Inc., a Florida corporation, which corporation is filing herewith Articles of Amendment to change its name from JFK, Inc. to Kinco, Inc.

Kinco also hereby consents to the use of the name of "Kinco, Ltd." by a limited partnership known as "JFK, Ltd." which limited partnership will be filing a Certificate of Amendment to change its name from JFK, Ltd., to Kinco, Ltd.

Kinco, Inc.

By:

R. F. King
Robert F. King, President

*Original of letter
with Ltd. filing*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
JFK, INC.

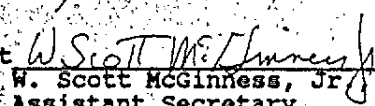
Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned, being the President and the Assistant Secretary of JFK, Inc. (the "Corporation"), a corporation existing under the laws of the State of Florida, do hereby certify:

1. The name of this Corporation is JFK, Inc.
2. The amendment adopted is an amendment to Article 1 of the Articles of Incorporation of this Corporation deleting such Article 1 in its entirety and substituting in its place a new Article 1.
3. The new Article 1 shall read as follows:
"The name of this Corporation is Kinco, Inc."
4. This amendment was duly adopted by the directors and stockholders of this Corporation on January 28, 1990, and shall be effective on the date of filing.

IN WITNESS WHEREOF, we have executed this Articles of Amendment this 28 January, 1990.

JFK, Inc.

By 
G. Richard Hostetter, President

Attest 
W. Scott McGinness, Jr.
Assistant Secretary

STATE OF *Tennessee*)
COUNTY OF *Hamilton*) : ss

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared G. Richard Hostetter, as President and W. Scott McGinness, Jr. as Assistant Secretary of JFK, Inc., to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 28th day of January, 1990.

My Commission expires: 3/24/90

R1D1A725/WSM

Carol Biddle Brown
Notary Public, State of *Tennessee*