

m90951

PERRY & SCHONE, P.A.

ATTORNEYS AT LAW  
50 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

MARK A. PERRY  
LARRY T. SCHONE  
KEITH D. KERN

TELEPHONE (561) 276-4146  
FACSIMILE (561) 276-3859

October 6, 1999

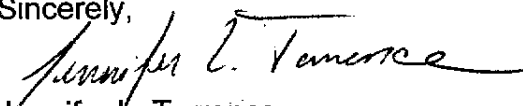
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of KKF  
REALTY, INC. Also enclosed is our check in the amount of \$35.00 to cover such cost.

Thank you for your attention to this matter. If you should have any questions, please  
feel free to contact this office.

Sincerely,

  
Jennifer L. Torrence  
Assistant to Keith D. Kern

RECEIVED  
KDK 11:09  
99 OCT 19 AM 11:09  
DIVISION OF CORPORATIONS

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N/C Amend

FILED  
99 OCT 19 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE OCT 19 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 1999

Jennifer L. Torrence  
Assistant to Keith D. Kern  
50 SE Fourth Avenue  
Delray Beach, FL 33483

SUBJECT: KKF REALTY, INC.  
Ref. Number: M90951

We have received your document for KKF REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign and return your check along with this document in order to complete your filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 899A00049309

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DELRAY BEACH, FLORIDA 33483

MARK A. PERRY  
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KEITH D. KERN

TELEPHONE (561) 276-4146  
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October 15, 1999

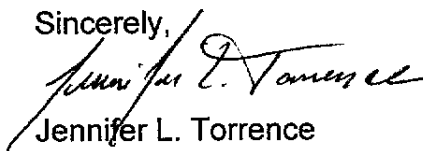
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Sincerely,



Jennifer L. Torrence  
Assistant to Keith D. Kern

KDK:jlt

ENC.

FILED

99 OCT 19 AM 11:09

ARTICLES OF AMENDMENT  
OF  
KKF REALTY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1 be and it hereby is amended to read as follows:

The name of the corporation is "FENDER REALTY, INC."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 4 day of September, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4 day of September, 1999.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

KKF REALTY, INC.

By: [Signature]  
KIM FENDER, President

By: [Signature]  
KIM FENDER, Secretary

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this the 4 day of September, 1999 by KIM FENDER, who is personally known to me or who has provided \_\_\_\_\_ as identification.

[Signature]  
Notary Public - State of Florida

Melissa Katherine Broughton Waco  
Printed name of Notary  
My Commission Expires:

