

ACCOUNT NO.

072100000032

REFERENCE :

732328

AUTHORIZATION :

\$ 35.00

ORDER DATE: June 15, 2000

ORDER TIME: 11:02 AM

ORDER NO. : 732328-005

CUSTOMER NO:

80821A

600003291866-<u>-</u>0

CUSTOMER: Ms. Luanna Fox

Harris Guidi Rosner & 1837 Hendricks Avenue

Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME:

FLORIDA LEASE & FINANCIAL

SERVICES, INC.

EFFICTIVE DATE:

XX __ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 16, 2000

CSC 1201 Hays Street Tallahassee, FL 32301 Please give original cate as file date.

SUBJECT: FLORIDA LEASE & FINANCIAL SERVICES, INC.

Ref. Number: P00000016557

We have received your document for FLORIDA LEASE & FINANCIAL SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

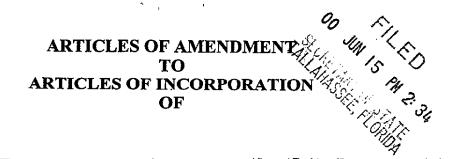
Letter Number: 100A00034425

DEVENDENT OF STATE SIVISION OF CORPORATIONS TALLEAHSSEF, FLORIDA

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RECEIVED





Florida Lease & Financial Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Name Change of Corporation.

FROM: Florida Lease & Financial Services, Inc.

TO: KVI CAPITAL, INC.

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:

Address Change for Corporation

FRCM: 1866 Epping Forest Way South

Jacksonville, Florida 32217

TO: 2002 San Marco Boulevard, Suite 204

Jacksonville, Florida 32207

THIRD: 7	The date of each amendment's adoption:
•	Adoption of Amendment(s) (CHECK ONE)
	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 by
×	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
J	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this day of
	the shareholders) OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Donald V. Kincaid Typed or printed name
	DIRECTOR
	Title