

P00000050801

LIBO B. FINEBERG

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 PM 4:22

June 9, 2000

Via Airborne Express
AWB # 1372826825

Florida Department of State
Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/12/00-01118-017
*****35.00 *****35.00

Re: K.G. JAMES ASSOCIATES, INC.
Document No. P00000050801

Dear Amendments Section:

Enclosed please find two original signed copies of the *Articles of Amendment to Articles of Incorporation of K.G. James Associates, Inc.* for filing with the Division of Corporations. Also enclosed is Trust Account No. 6267 in the amount of \$35.00 representing the required fee. A self-addressed stamped return envelope is enclosed for your convenience.

Do not hesitate to call should you have any questions or should you require any additional information. Thank you for your courtesies.

Very truly yours,

LAW OFFICE OF LIBO B. FINEBERG



Gustavo A. Fortich

/enclosure

*This Fortich gave Authorization
to correct ~~new~~ V/P/T/D last name
and add Jn. & Correct Statute #.
6/15 JB*

Amend

V. SHEPARD JUN 16 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K.G. JAMES ASSOCIATES, INC.

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Pursuant to the provisions of section 6^D27.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Amendments adopted:

1. ARTICLE VI DIRECTORS, is revoked in its entirety and amended to read as follows:

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the ~~initial~~ members of the Board of Directors are:

JAMES M. PALLADINO... 3840 Lyons Road, Coconut Creek, Florida 33073
KEITH GORIN..... 3840 Lyons Road, Coconut Creek, Florida 33073
WILLIAM R. ~~THREWITS~~ 3840 Lyons Road, Coconut Creek, Florida 33073
THREWITS, JR.

2. ARTICLE VII OFFICERS, is revoked in its entirety and amended to read as follows:

ARTICLE VII OFFICERS

The names and address of the ~~initial~~ officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JAMES M. PALLADINO, President, Asst. Treasurer, Asst. Secretary
3840 Lyons Road, Coconut Creek, Florida 33073

KEITH GORIN, Vice President, Secretary
3840 Lyons Road, Coconut Creek, Florida 33073

WILLIAM R. ~~THREWITS~~ THREWITS, JR., Vice President, Treasurer
3840 Lyons Road, Coconut Creek, Florida 33073

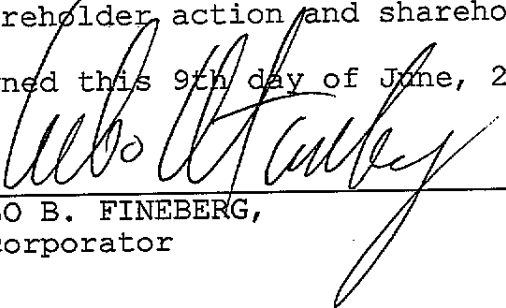
SECOND

The date of each amendment's adoption is June 9, 2000.

THIRD

The Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of June, 2000.


LIBO B. FINEBERG,
Incorporator