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SWANN, RISPON & SWANN
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

MEMORANDUM

TELEPHONE (407) 647-2005

TELECOPIER (407) 647-1522

SUITE 240

280 WEST CANTON AVENUE

INTER PARK, FLORIDA 32789

P000000053333

TO: Division of Corporations

FROM: K. Michael Swann, Esquire

DATE: August 17, 2001

RE: The K.G.P.3 & Co.

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-08/20/01--01139--001

*****43.75 *****43.75

The enclosed is

- | | |
|---|---|
| <input type="checkbox"/> For Your Information | <input type="checkbox"/> For Your Files |
| <input type="checkbox"/> For Your Signature and Return | <input type="checkbox"/> For Execution in Presence of a Notary Public and Two Witnesses |
| <input type="checkbox"/> Signature and Forwarding as Noted Under "Comments" | <input type="checkbox"/> For Publication |
| <input type="checkbox"/> For Review and Comment | <input checked="" type="checkbox"/> See "Remarks" Below |
| <input type="checkbox"/> Per Your request | <input type="checkbox"/> For Recording |
| <input type="checkbox"/> For Filing with the Court | <input type="checkbox"/> Our Remittance |

Comments: Re: Articles of Amendment
Please file with the Division of Corporations and provide the undersigned with a certified copy. Attached hereto please find check for \$43.75 representing filing and certified fees together with a self-addressed envelope for your convenience.

Enclosure

forms/MEMO reply

NC
8-27-01
AMS

FILED
01 AUG 20 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
M. KELLIE GUTHRIE, P.A.

FILED

01 AUG 20 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1007, Florida Statute, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST

The name of the corporation is M. KELLIE GUTHRIE, P.A.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I of the Articles of Incorporation of M. KELLIE GUTHRIE, P.A., and the same hereby is, amended to change the name of the corporation to

THE K.G.P.3 & CO.

THIRD

The amendment was adopted by the shareholders of the corporation on the 16th day of August, 2001.

Dated this 17th of August, 2001.

THE K.G.P.3 & CO.

By M. Kellie Guthrie
President

By M. Kellie Guthrie
Secretary

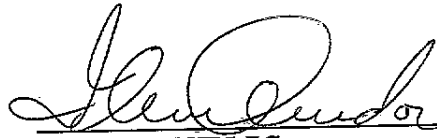
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned, personally appeared M. KELLIE GUTHRIE as the President and Secretary, respectively, of THE K.G.P.3 & CO., who are personally known to me and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 17th day of August, 2001.

My Commission Expires:

ILEANA AMADOR
Notary Public, State of Florida
My comm. exp. Jan. 23, 2004
Comm. No. CC904310


NOTARY PUBLIC
State of Florida at Large