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P00000077302

837257/4375C

February 28, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Koenig Financial Services Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 MAR - 1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 28 PM 4:51
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

Q. COULLETTE MAR 0 1 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: KOENIG FINANCIAL SERVICES, INC.
Ref. Number: P00000077302

We have received your document for KOENIG FINANCIAL SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 901A00012702

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR - 1 PM 2:00
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

AMENDMENT TO ARTICLES
OF INCORPORATION OF
KOENIG FINANCIAL SERVICES, INC.

FILED
01 MAR - 1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of KOENIG FINANCIAL SERVICES, INC., as filed on August 15, 2000, charter number P00000077302, are amended as follows:

A) Delete Article VII in its entirety and add the following:

ARTICLE VII

The number of directors of this corporation shall be one (1), however, this number may be changed from time to time by lawful amendment of the By-Laws, provided each amendment shall not require a number of directors more than nine (9) nor less than one (1).

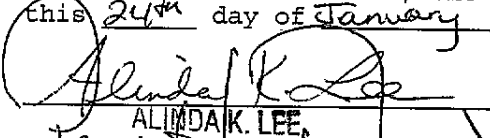
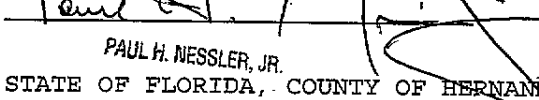
B) Amend Article X, third sentence, to provide as follows:

The power to amend the Articles of Incorporation shall be vested in the stockholders, but such amendment shall not become effectual until and unless approved by a majority of the stockholders.

C) The remaining Articles of Incorporation not specifically amended herein are hereby re-published and re-confirmed.

This Amendment is adopted this 24th day of January, 2001, and is made and adopted by all of the Shareholders of the Corporation, as required by Article X of the Articles of Incorporation, and pursuant to Florida Statute 607.1006, as evidenced by the execution hereof by all shareholders.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 24th day of January, 2001.

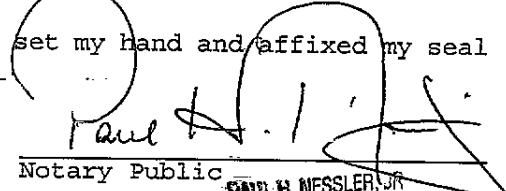

ALINDA K. LEE

PAUL H. NESSLER, JR.
STATE OF FLORIDA, COUNTY OF HERNANDO


WILLIAM T. KOENIG III President

Before me a Notary Public, in and for the State of Florida and County of Hernando, personally appeared WILLIAM T. KOENIG, III, to me personally known or who produced _____ as identification, and he acknowledged before me that he executed this Amendment freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 24th day of January, 2001

My Commission Expires:


Notary Public

(Seal)

