

PO1000059799

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000323860 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : RAFFERTY, HART, STOLZENBERG, GELLES & TENENHOLTZ, P.A.
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 423-3980

BASIC AMENDMENT

KIRCHMAN INVESTMENT HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
03 NOV 24 PM 4:03
DIVISION OF CORPORATIONS

FILED
03 NOV 24 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

NOV. -24' 03 (MON) 16:57

RAFFERTY, HART, STOLZENBERG, GELLES

TEL: 305 373 2735

P. 002/002

H030003238603

03 NOV 24 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KIRCHMAN INVESTMENT HOLDINGS CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Kirchman Investment Holdings Corporation, a Florida profit corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation of the Corporation is hereby deleted in whole and replaced by the following:

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time are one-thousand (1,000) shares of voting common stock having a par value of \$0.10 per share and nine-thousand (9,000) shares of non-voting common stock having a par value of \$0.10 per share. The voting common stock shall have voting rights. The non-voting common stock shall not have voting rights. There shall be no other differences between the shares of voting common stock and the shares of non-voting common stock.

2. The provisions for implementing the amendment are as follows:

Each issued and outstanding share of common stock of the Corporation shall be exchanged for one (1) share of voting common stock and nine (9) shares of non-voting common stock.

3. The foregoing amendment was adopted by the unanimous written consent of the sole shareholder and all of the directors of Kirchman Investment Holdings Corporation on the 19th day of November, 2003.

Dated this 19th day of November, 2003.

KIRCHMAN INVESTMENT HOLDINGS
CORPORATION, a Florida corporation

By:


Kenneth P. Kirchman, President

H030003238603