

P010000089937

PASTER, RAY & COHEN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

6108 26TH STREET WEST, SUITE 2
BRADENTON, FLORIDA 34207

SAUL PASTER, P.A.
RICHARD BARTON RAY, P.A.
ARTHUR J. COHEN, P.A.

FILED

01 NOV 19 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
(941) 755-3731

FAX
(941) 756-6254

November 16, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400004687474--5
-11/19/01--01060--008
*****35.00 *****35.00

RE: KITCHNER AND BRIGGS ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$35.00 for filing the Amended Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,

Lisa Marie Cullies
Secretary to
Richard Barton Ray

/lmc
enclosures

NC Amended
11-28-01
PXS

KITCHNER BRIGGS ENTERPRISES, INC.

ARTICLES OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

FILED

01 NOV 19 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statute, Kitchner Briggs Enterprises, Inc., adopts the following Articles of Amendment to its Certificate of Corporation:

Article I is hereby deleted and the following substituted:

ARTICLE I: NAME

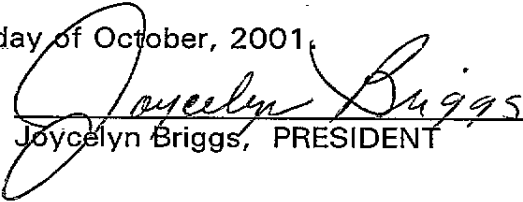
The name of the corporation shall be KITCHNER AND BRIGGS ENTERPRISES, INC. The address of the principal office of this corporation shall be 542 Bailey Road, Sarasota, Florida 34237 and the mailing address shall be the same.

Article II is hereby deleted and the following substituted:

ARTICLE II: NATURE OF BUSINESS

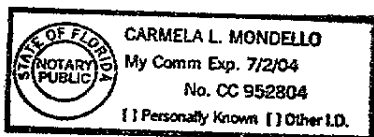
This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation but not limited to writing and publication services.

The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation unanimously the 30th day of October, 2001.


Joycelyn Briggs, PRESIDENT

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this ___ day of October, 2001, by Joycelyn Briggs, President, KITCHNER AND BRIGGS ENTERPRISES, INC., a Florida Corporation, on behalf of the corporation who is personally known to me and did take an oath.



Notary Public: 

8th & NOVEMBER, 2001 CSM