



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

P01000093551

October 17, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: LKM & COMPANY, INC.

500008491385--9
-10/21/02-01110-001
*****35.00 *****35.00

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted change the officers for above referenced corporation. Check #8766 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Heather Mitchell

Enclosures:
Articles- 1 set of 1
Check #8766

FILED
02 OCT 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000093551
320 Osceola Ave
10-21-02

**ARTICLES OF AMENDMENT
OF**

LKM & COMPANY, INC.

ARTICLE I - NAME

The name of the corporation is:

LKM & COMPANY, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officers of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE VI -NEW REGISTERED AGENT

The registered agent will remain to be Tim McIntyre of 1025 9th Avenue North in Jacksonville Beach, Florida 32250.

Signature 
Tim McIntyre

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V- OFFICERS

The following officer is to be **removed** from the corporation:

Louise K. McIntyre D/VP	424 Hopkins Street Neptune Beach, Florida 32266
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The **officers of the corporation** are as follows:

Tim McIntyre Registered Agent	1025 9 th Avenue North Jacksonville Beach, Florida 32250
Joseph R. Palermo D/S	424 Hopkins Street Neptune Beach, Florida 32266

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned sole Director and the shareholders at a Shareholders' meeting held on September 1, 2002.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be September 1, 2002



Joseph R. Palermo, Director