

5196 SOUTH LAKELAND DRIVE POST OFFICE BOX 6455 (33807) LAKELAND, FLORIDA 33813

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July 25, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 800006723628--3 -07/29/02--01048--020 *****43.75 *****43.75

Re:

NJK Financial Services, Inc.

Document Number P02000077191

Dear Sir/Madam:

Enclosed are an original and one (1)copy of the Amendment to Articles of Incorporation and a check for \$43.75 filing fee and certified copy. Please process this Amendment as soon as possible and return a certified copy to our office.

Thank you for your attention to this matter.

Sincerely yours,

John MacGregor

JM/jz Enclosures 02 JUL 29 PM 1: 10

ADDITIONAL OFFICES:

AMENDMENT TO ARTICLES OF INCORPORATION OF



NJK FINANCIAL SERVICES, INC.

DOCUMENT NUMBER P02000077191

Pursuant to the provisions of section 607.1006, *Florida Statutes*, this Florida profit corporation adopts the following Amendment to its Articles of Incorporation:

FIRST: Article I is hereby amended to read: "The name of the corporation shall be: KENWRIGHT & ASSOCIATES, INC."

SECOND: The date of such amendment's adoption is: July 16, 2002.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 234 day of July, 2002.

Nola J. Kenwright, Director