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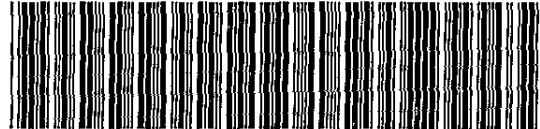
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 10 PM 3:00

Amendment

11/17/03

DC

LAW OFFICES
BOONE, BOONE, BOONE, KODA & FROOK, P.A.

P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

November 6, 2003

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
JOHN S. KODA
PEGGY S. FROOK

JAMES T. COLLINS, LAND PLANNER
(NOT A MEMBER OF THE FLORIDA BAR)

STREET ADDRESS:
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TELEPHONE (941) 488-6716
FAX (941) 488-7079
e-mail: adm@boone-law.com

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

Re: KBF OF ENGLEWOOD, INC.

Dear Amendment Section:

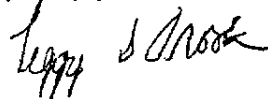
We enclose original and one copy of the Articles of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of this filing.

Filing Fee \$ 35.00

Please return a stamped copy of the Articles to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,



Peggy S. Frook

psf
enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KBF OF ENGLEWOOD, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
2003 NOV 10 PM 3:00

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

FIRST: A new Article VI shall be added to read as follows:

**ARTICLE VI
OFFICERS AND DIRECTORS**

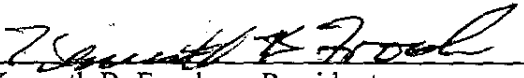
The initial sole director of the Corporation shall be KENNETH B. FROOK. The sole officer of the corporation, acting as President, Secretary and Treasurer, shall be KENNETH B. FROOK.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The foregoing Amendment to the Articles of Incorporation was adopted unanimously by all of the directors and all of the shareholders at a meeting duly held by them on the 3rd day of November, 2003.

Signed this 5th day of November, 2003.

KBF OF ENGLEWOOD, INC.

By 
Kenneth B. Frook, as President