

P03000156027

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**KEN MONG, INC.**

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Florida Dept of State
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January 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KEN MONG, INC.
2960 HARTLEY ROAD
JACKSONVILLE, FL 32257

SUBJECT: KEN MONG, INC.
REF: P03000156027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H07000009183
Letter Number: 207A00002876

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07 JAN 16 AM 8:00
DIVISION OF CORPORATIONS

H0700000918

Articles of Amendment of Ken Mong, Inc.

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an Amendment to the Articles of Incorporation of Ken Mong, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Ken Mong, Inc., and upon the authority of a majority of the members entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is Ken Mong, Inc.
2. The Articles of Incorporation of Ken Mong, Inc. have been amended by

deleting Article I in its entirety and substituting in lieu thereof the following Article I:

"Article I CORPORATE NAME

The name of this corporation is Kenneth D. Mong, P.A."

3. In accordance with Florida Statutes Section 607.1003, the referred to Amendment was adopted by the Board of Directors on the 11th day of January, 2007, and written consent to the said amendment was given on the 11th day of January, 2007 by the holders of a majority of the members entitled to vote thereon. The number of votes cast for the amendment by the members is sufficient for approval of the amendment by all voting groups of the corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of

5. The specific business purpose of the professional association shall be those services allowed under the laws of the State of Florida by a licensed real estate agent.


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FILED
2007 JAN 16 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Incorporation of Ken Mong, Inc. shall be deemed to be amended accordingly.

DATED this 11th day of January, 2007


Print Name: Ken Mong
President


Print Name: Ken Mong
Secretary

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UNANIMOUS CONSENT TO ACTION WITHOUT A MEETING
OF THE BOARD OF DIRECTORS OF
KEN MONG, INC.

The undersigned, being all of the Directors of Ken Mong, Inc., finding it inconvenient to assemble in a formal meeting, hereby waive prior notice of the actions described herein and consent thereto, pursuant to the provisions of Section 607.0821 of the Florida Statutes:

RESOLVED, that those certain Articles of Amendment of the Corporation, a copy of which is attached hereto as Exhibit "A", is hereby ratified and approved and the appropriate officers are hereby authorized and directed to take such action as may be necessary to effectuate the purposes of this resolution.

DATED this 11th day of January, 2007.


Ken Mong, Director


Tamra Mong, Director

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EXHIBIT A

Articles of Amendment of Ken Mong, Inc.

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an Amendment to the Articles of Incorporation of Ken Mong, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Ken Mong, Inc., and upon the authority of a majority of the members entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is Ken Mong, Inc.
2. The Articles of Incorporation of Ken Mong, Inc. have been amended by deleting Article I in its entirety and substituting in lieu thereof the following Article I:

"Article I CORPORATE NAME

The name of this corporation is Kenneth D. Mong, P.A.."

3. In accordance with Florida Statutes Section 607.1003, the referred to Amendment was adopted by the Board of Directors on the 11th day of January, 2007, and written consent to the said amendment was given on the 11th day of January, 2007 by the holders of a majority of the members entitled to vote thereon. The number of votes cast for the amendment by the members is sufficient for approval of the amendment by all voting groups of the corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of

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incorporation of Ken Mong, Inc. shall be deemed to be amended accordingly.

DATED this 11th day of January, 2007


Print Name: KEN MONG

President


Print Name: KEN MONG

Secretary

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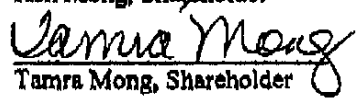
UNANIMOUS CONSENT TO ACTION WITHOUT A MEETING
OF THE STOCKHOLDERS OF
KEN MONG, INC.

The undersigned, being all of the Stockholders of Ken Mong, Inc., finding it inconvenient to assemble in a formal meeting, hereby waive prior notice of the actions described herein and consent thereto, pursuant to the provisions of Section 607.0704 of the Florida Statutes:

RESOLVED, that those certain Articles of Amendment of the Corporation, a copy of which is attached hereto as Exhibit "A", is hereby ratified and approved and the appropriate officers are hereby authorized and directed to take such action as may be necessary to effectuate the purposes of this resolution.

DATED this 11th day of January, 2007.


Ken Mong, Shareholder


Tamra Mong, Shareholder

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EXHIBIT A

Articles of Amendment of Ken Mong, Inc.

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an Amendment to the Articles of Incorporation of Ken Mong, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Ken Mong, Inc., and upon the authority of a majority of the members entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is Ken Mong, Inc.
2. The Articles of Incorporation of Ken Mong, Inc. have been amended by deleting Article I in its entirety and substituting in lieu thereof the following Article I:

"Article I CORPORATE NAME

The name of this corporation is Kenneth D. Mong, P.A.."

3. In accordance with Florida Statutes Section 607.1003, the referred to amendment was adopted by the Board of Directors on the 11th day of January, 2007, and written consent to the said amendment was given on the 11th day of January, 2007 by the holders of a majority of the members entitled to vote thereon. The number of votes cast for the amendment by the members is sufficient for approval of the amendment by all voting groups of the corporation.
4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of

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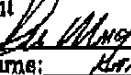
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Incorporation of Ken Mong, Inc. shall be deemed to be amended accordingly.

DATED this 11th day of January, 2007


Print Name: Ken Mong
President

Print Name: Ken Mong
Secretary

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