

P93000054279

LAW OFFICES

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June 20, 2000

Florida Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Florida Fat Cat Services, Inc.
Document Number P93000054279

Ladies and Gentlemen:

Enclosed please find Amendments To Articles Of Incorporation Of Florida Fat Cat Services, Inc., which I ask that you please file and for which I am enclosing my client's check in the amount of \$35.00. I am also enclosing a copy of the Amendments which I request that you please date stamp and return to my office.

In that time is of the essence with regard to these amendments, I ask that you please contact me at the above telephone number if you have any questions with regard to same.

Sincerely,

YETTER & ZAREMBA, P.A.



DONALD W. YETTER, Esquire

/dk

Enclosures: Original & Copy Of Articles Of Amendment
Copy Of Certification
Check -- \$35.00

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXHIBIT NO. 1

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
FLORIDA FAT CAT SERVICES, INC.

FIRST: ARTICLE I OF the Articles Of Incorporation shall be amended in part to read as follows:

ARTICLE I - NAME

THE NAME of the Corporation shall be KENTCO, INC.

THE PRINCIPAL place of business of this Corporation shall be 5400 Holmes Boulevard, Holmes Beach, Florida 34217, and its mailing address shall be Post Office Box 1515, Holmes Beach, Florida 34218.

* * * * *

SECOND: ARTICLE VIII OF the Articles Of Incorporation shall be amended in part to read as follows:

ARTICLE VIII
REGISTERED OFFICE AND AGENT

THE STREET address of the registered office of the Corporation is 5400 Holmes Boulevard, Holmes Beach, Florida 34217.

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
FLORIDA FAT CAT SERVICES, INC.

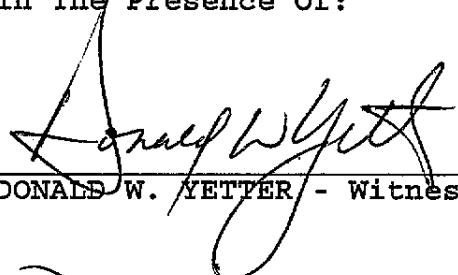
I, THE UNDERSIGNED Officer of the Corporation, confirm and certify that a properly called meeting of the Shareholders was held on June 9, 2000, at the offices of the Corporation and the following Resolution was unanimously adopted to amend the Articles Of Incorporation:

SEE ATTACHED EXHIBIT NO. 1*

DATED: June 20, 2000.

Signed, Sealed And Delivered
In The Presence Of:

FLORIDA FAT CAT SERVICES, INC.:


DONALD W. YETTER - Witness

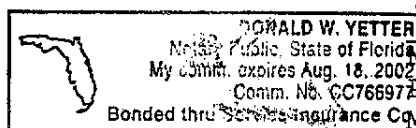
By: 
JONATHAN S. KENT, President

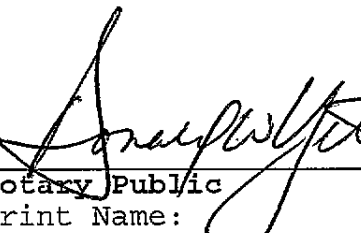

DEBRA A. KREFT - Witness

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JONATHAN S. KENT, the President of FLORIDA FAT CAT SERVICES, INC., who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 20th day of June, 2000.




Print Name:
My Commission Number:
My Commission Expires:

00 JUN 23 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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