

P95000053188

2/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:02 PM

((H97000002880 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.

ACCT#: 076247002423

CONTACT: BEVERLY F BRYAN

PHONE: (954) 763-1200

FAX #: (954) 766-7800

NAME: KENWICK, INC.

AUDIT NUMBER.....H97000002880

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[#1] || COMPUSER|| MENU || 0:03:52|| 04:56p|| Capture Off

97 FEB 19 AM 7:59
613116

FILED
97 FEB 24 PM 2:13
TALLAHASSEE
FLA

Lynde

February 19, 1997

KENWICK, INC.
8781 S.W. 8TH STREET
PLANTATION, FL 33324

SUBJECT: KENWICK, INC.
REF: P95000053188

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

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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 (904) 487-6902.

Linda Still
Corporate Specialist

FAX Aud. #: H97000002880
Letter Number: 597A00008754

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KENWICK, INC.

FILED
97 FEB 24 PM 2:10
SE
FILED

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of KENWICK, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, do hereby certify that pursuant to Written Consent of all of the Shareholders and the Directors of the Corporation dated January 15, 1997, the shareholders and Directors approved the amendment to the Corporation's Articles of Incorporation bearing document number P95000053188, does hereby certify:

ARTICLE IV of the Articles of Incorporation of this Corporation shall be amended to read as follows:

"ARTICLE IV

CAPITAL STOCK

Section 4.1. Authorized Capital.

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is 11,000,000 shares of capital stock, consisting of 10,000,000 shares of Common Stock, par value \$.01 per share (the "Common Stock") and 1,000,000 shares of Preferred Stock, par value \$.01 per share (the "Preferred Stock"). The Preferred Stock may be issued with full, multiple or fractional voting rights of such designations, preferences, qualifications, privileges, limitations, options, conversion rights and other special rights as may be fixed from time to time by resolution of the Board of Directors.

The foregoing amendment was adopted by all of the shareholders and the Directors of the Corporation by Written Consent dated January 15, 1997. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of January 15, 1997.

KENWICK, INC.

By: Kenneth S. Wulwick
Kenneth S. Wulwick, President

Prepared By:
ROXANNE BEILLY FL BAR # 851450
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
(954) 763-1200