

P95000081618

PAPPAS METCALF & JENKS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

200 WEST FORSYTH STREET • SUITE 1400
JACKSONVILLE, FLORIDA 32202-4327

GARY B. DAVENPORT
THOMAS M. JENKS
ROBERT A. LEAPLEY, JR.
JOHN G. METCALF
FRANK E. MILLER
M. LYNN PAPPAS
MARK A. REINSCH
DAVID A. SEILER

TELEPHONE
(904) 353-1980
TELECOPY
(904) 353-5217

May 7, 1997

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

400002170944--5
-05/08/97--01038--008
*****87.50 *****87.50

Re: K.J. LaPointe Company, Inc.

Ladies/Gentlemen:

Enclosed please find the following documents in connection with the above referenced matter:

1. Articles of Amendment to the Articles of Incorporation and copy for certification; and
2. A check in the amount of \$87.50 to cover the following items: (a) \$35.00 for filing fee, and (b) \$52.50 for one certified copy of the Articles of Amendment of Incorporation.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,


Frank E. Miller

FEM;kbm
Enclosures

c: Kenneth J. LaPointe

14678.1
768.97162

MAY 14 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AM 9:49

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
K.J. LaPOINTE COMPANY, INC.

SECRETARY FILED
DIVISION OF CORPORATIONS
97 MAY -7 AM 9:49

Pursuant to the provisions of Section 607.1003, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is K.J. LaPointe Company, Inc.
2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

Name

The name of the corporation is K.J. LaPointe & Company

3. The above amendment to the Articles of Incorporation was adopted by unanimous consent of all of the directors and shareholders of the corporation on May 6, 1997.

K.J. LaPOINTE COMPANY, INC., a
Florida corporation

By: Kenneth J. LaPointe
Kenneth J. LaPointe
President

STATE OF FLORIDA }
 }SS
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 6th day of May, 1997, by Kenneth J. LaPointe, President of K.J. LaPointe Company, Inc., a Florida corporation, on behalf of the corporation.



KAREN B. MURPHY
MY COMMISSION # CC323135 EXPIRES
October 12, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Karen B. Murphy
(Print Name Karen B. Murphy)
NOTARY PUBLIC
State of Florida at Large
Commission # _____
My Commission Expires: _____
Personally Known ✓
or Produced I.D. _____
[check one of the above]
Type of Identification Produced _____