

P96000057152

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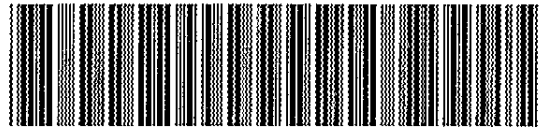
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06/23/04--01026--019 **43.75

FILED
04 JUN 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sf
NIC
Amend
6/23/04

June 18, 2004

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Amendment for Name Change for Winter Park Investment Properties. Also enclosed are the funds for the \$35.00 filing fee and the \$52.50 for a certified copy of the amendment. Please send the certified copy as soon as possible to me at 1947 Lee Rd., Winter Park, FL 32789. If you have any questions, or need further documentation, please contact me at (407) 629-7799.

Best Regards,


Corey Turner, President

Enclosures

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The following provisions of the Articles of Incorporation of Winter Park Investment Properties, ^{Inc.} a Florida corporation, filed in September 4, 1998, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

Article I Name

The name of the corporation shall be
Kegan Group, Inc.

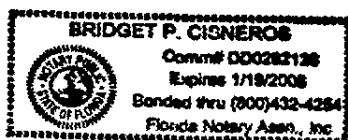
1. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 18 day of June, 2004.

STATE OF Florida
COUNTY OF Orange

[Signature] President
[Signature] Secretary
JUN 23 PM 4:07
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BEFORE ME the undersigned authority, personally appeared Corey Turner, as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his knowledge and belief.

WITNESS my hand and official seal the 18th day of June, 2004.



Bridget P Cisneros
Notary Public
State of Florida
My commission Expires:
1/19/2006