



P96000070769

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please accept these amendments to the Articles of Incorporation for The Firm - Financial Systems Consulting, Inc - document number: P96000070769.

Attached is a check in the amount of \$96.25, \$35.00 for the filing fee, \$52.50 for a certified copy of the amendments, and \$8.75 for a certificate of status.

Please send the certificate of status to the attention of Don Breit at the address shown below.

Thank you,

Don Breit  
Controller

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OK  
P96000070769 2098  
Amend  
6-18-97  
\* Cert of Sta  
\* Cert Copy

7650 Courtney Campbell Causeway  
Suite #1220 - Tampa, Florida 33607  
Voice: 813-639-0040 - Fax: 813-636-0176

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**The Firm – Financial Systems Consulting, Inc.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**AMENDMENT I.**

On January 15, 1997, Jack Townsend (President and Secretary-Treasurer) elected a new Secretary-Treasurer of the stated corporation. Jack Townsend retained the title of President.

<u>NAME</u>	<u>ADDRESS</u>
Don Breit	1405 Julie Lagoon
(Secretary-Treasurer)	Lutz, FL 33549

**AMENDMENT II.**

This corporation moved its registered office on January 15, 1997. The new address, registered office, and corporate headquarters of this corporation in the State of Florida is 7650 West Courtney Campbell Causeway, Suite 1220, Tampa, FL 33607.

The sole shareholder and President, Jack Townsend approved amendments I and II.

Signed this fifteenth day of January, 1997.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

Jack Townsend

Type or print name

President

Title

P96000072340



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

KABLUNA, INC.  
6822 VIA REGINA  
BOCA RATON, FL 33433

SUBJECT: KABLUNA, INC.  
Ref. Number: P96000072340

Debit Memo #: 74095-D

This is to inform you that check #102 in the amount of \$165.00 submitted with the annual report for KABLUNA, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 297A00033090