



THE UNITED STATES CORPORATION COMPANY

P97000005682

ACCOUNT NO. : 072100000032

REFERENCE : 249072 151857A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizzuto*

FILED  
97 FEB -5 AM 10:00  
SECRETARY OF STATE

ORDER DATE : February 5, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 249072-005

CUSTOMER NO: 151857A

500002078295--4

CUSTOMER: Dale W. Delaney, Esq  
Dale W. Delaney, P.a.  
Suite C-1  
1212 Court Street  
Clearwater, FL 34616

DOMESTIC AMENDMENT FILING

NAME: KENDALL DESIGN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
97 FEB -5 AM 10:37  
DIVISION OF CORPORATIONS

N. HENDRICKS FEB 26 1997

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1997

CSC

TALLAHASSEE, FL

SUBJECT: KENDALL DESIGN, INC.  
Ref. Number: P97000005682

We have received your document for KENDALL DESIGN, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please correct the statute number in the first paragraph.

Please specify who the amendment was adopted by. The wording in the document is from an old state form that was incorrect.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 897A00006081

ARTICLES OF AMENDMENT OF  
KENDALL DESIGN, INC.

FILED  
97 FEB -5 11:10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is KENDALL DESIGN, INC.
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I  
NAME

The name of this corporation is "KENDALL DESIGNS, INC."

3. This Amendment has been adopted by unanimous Written Action of all of the Directors and Shareholders of the Corporation on 02-17-97, 1997.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 17<sup>th</sup> day of February, 1997.

KENDALL DESIGN, INC.

By: Karen Kendall  
KAREN KENDALL, President

(CORPORATE SEAL)