## 7970000202794/ CONLEY & CLEARY

CONLEY\*
KENNETH W. CLEARY
D. ROBERT HOYLE
LÖRI M. DORMAN\*\*
JAY HILL\*\*\*

2401 MANATEE AVENUE WEST BRADENTON, FLORIDA 34205 Phone: (941) 748-8778 WATS: 1 - 800-239-0371

WATS: 1 - 800-239-0371

\*Also admitted in Mississippi

\*\*Also admitted in Colorado

\*\*\*Also admitted in Ohio

Telecopler: (941) 745-2572

-03/06/98--01036--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

ennno2449068-

March 3, 1998

Secretary of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: JPK ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find duplicate originals of the Articles of Amendment for Name Change of JPK Enterprises, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please contact me if you have any questions. For now, thank you for your assistance with this filing.

Very truly yours,

Land Summers FOR

Lori M. Dorman, Esq.

LMD/Is Enclosures 98 MAR -6 AN IO 30
SECRETARY OF STATE
TALL AHASSEE FLADINA

N/c Amend

JU 3/10

## ARTICLES OF AMENDMENT FOR NAME CHANGE **OF** JPK ENTERPRISES, INC.

SERVE WO 30 Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

## **KOEHLER SYSTEMS, INC.**

- 2. The foregoing amendment was adopted on March 4, 1998.
- 3. The approval for the amendment was passed by unanimous vote of the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of March, 1998.

As President and Sole Shareholder

STATE OF FLORIDA COUNTY OF MANATEE

SUBSCRIBED AND SWORN to before me by Joseph P. Koehler, as President and Sole Shareholder, who is personally known to me or who has produced as identification on this 3rd day of March, 1998.

Notary Public

My Commission Expires:

