0 N CORPORATION(S) NAME Associates **PC** Toll Free: 1-800-432-3028 () Profit) NonProfit Amendment () Merger) Foreign) Dissolution () Mark () Other) Annual Report) Limited Partnership) Reinstatement Reservation) Change of Registered Agent () Certified Copy) Certificate Under Seal () Photo Copies () Call If Problem () After 4:30 () Call When Ready Pick Up () Will Wait () Mail Out Walk In Availability

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Updater



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: ED KENNEDY & ASSOCIATES, INC.

Ref. Number: P97000058469

We have received your document for ED KENNEDY & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 400A00061498

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ED KENNEDY & ASSOCIATED, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 is hereby attended to read the NEW NORME OF the corporation:

Beverly Kennedy & Associates, Inc



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DEC-01-2800 16:44 EMPIRE CORP 305 541 3770 P.03/03

12/12/20
THIRD: The date of each amendment's adoption: 41400
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 30 day of November 19 2000.
Signature (By the Chairman of the Byard of Directors, President or other officer if adopted by
the shareholders) OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
BEVERLY KLANZIDY - DIRECTORY, & PRESHENT
PRESIDENT.
Title