

P97000061757

Requestor's Name  
K. WILSON  
719 CAYA COSTA COURT N.E.  
ST. PETERSBURG, FL 33702  
City/State/Zip Phone #

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200002444032-1  
-03/02/98--01074--005  
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2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N.C.  
3-4-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1998

K. WILSON  
719 CAYA COSTA COURT N.E.  
ST. PETERSBURG, FL 33702

SUBJECT: WILSON, WILSON & COMPANY RETIREMENT AND ESTATE  
PLANNING, INC.  
Ref. Number: P97000061757

We have received your document for WILSON, WILSON & COMPANY  
RETIREMENT AND ESTATE PLANNING, INC. However, the enclosed  
document has not been filed and is being returned to you for the following  
reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a  
breakdown of the fees. Please return a copy of this letter to ensure your money is  
properly credited.

Please return your document, along with a copy of this letter, within 60 days or  
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If you have any questions concerning the filing of your document, please call  
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Cheryl Coulliette  
Document Specialist

Letter Number: 198A00005068

ARTICLES OF AMENDMENT

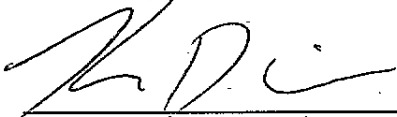
1. The following provisions of the Articles of Incorporation of WILSON, WILSON & COMPANY RETIREMENT AND ESTATE PLANNING, INC., a Florida Corporation, filed with the Secretary of State on July 16, 1997, be and they hereby are amended in the particulars:

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

The name of the Corporation shall be KENTON D. WILSON & COMPANY

2. — The foregoing amendments were adopted by the Stockholders and Directors of the corporation of the 20<sup>th</sup> day of January, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
President

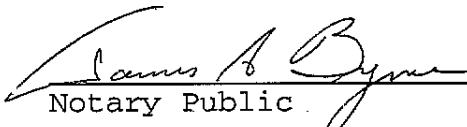
Kenton D. Wilson

  
\_\_\_\_\_  
Secretary

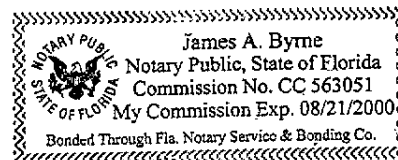
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Kenton D. Wilson, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instruments for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
Notary Public

My commission expires:



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