

KOENIG, VEITCH & CHARLTON
INCORPORATED

(904) 788-3737 (office)
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Michael T. Koenig, CFP
Dale E. Veitch, CIMC
Brian L. Charlton, MBA

P98000024263

May 26, 1998

Ref. Number P98000024263

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-05/28/98--01004--021
*****87.50 *****87.50

Secretary of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Attn: Ms. Louise Flemming-Jackson

Dear Ms. Flemming-Jackson:

Per our discussion this afternoon, enclosed is a check in the amount of \$87.50. Please process the name change as requested on the attached and forward a certified copy to the above address.

Should you have any additional questions, please advise.

Sincerely,



Brian L. Charlton

FILED
98 MAY 28 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFS 5-29-98

Requestor's Name

Address

KOENIG, VEITCH & CHARLTON, INC.
3867 South Nova Road, Port Orange, Florida 32127

Office Use Only

ER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98000011441
1055, 1074, 767

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1998

KOENIG, VEITCH & CHARLTON, INC.
3867 South Nova Road
Port Orange, FL 32127

SUBJECT: ASSET MANAGEMENT & PLANNING, INC.
Ref. Number: P98000024263

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 798A00027943

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSET MANAGEMENT & PLANNING, INC.**

FILED

98 MAY 28 PM 12:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Federal tax ID #59-3497251

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 adopted:

ARTICLE FIRST:

The name of the Corporation is hereby changed to
KVC FINANCIAL CORPORATION

ARTICLE TENTH:

The address of the principal place of business is
3867 S. Nova Road, Port Orange, Florida, 32127

SECOND:

No amendments provide for any substantive changes to the corporation's issued stock.

THIRD:

The date of adoption of these amendments is May 7, 1998.

FOURTH:

The amendments were approved by a unanimous vote of the shareholders and adopted by unanimous consent of the board of directors and the Chairman, Michael T. Koenig, who carried the motion.

Signed this 7th day of May, 1998.

WITNESS: *C Susan Alexander*

Michael T. Koenig
Michael T. Koenig, CEO \ Chairman