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**SWART, BAUMRUK & TWOHIG, LLP**

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS DEVELOPMENT CONSULTANTS

HARRY J. SWART, CPA  
ANDY J. BAUMRUK, CPA  
KEVIN J. TWOHIG, CPA

April 15, 1999

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
99 APR 19 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are the Articles of Amendment for Kenneth Glenn, Inc. and a check for \$43.75 for filing fees and a certified copy of the amendment.

Please return the certified copies to:

Swart, Baumruk & Twohig, LLP  
717 East Oak Street  
Kissimmee, Florida 34744

Thank you.

Sincerely,

Swart, Baumruk & Twohig, LLP

  
Kathy Swart

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-04/19/99--01116--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Amend & N/C*

VS APR 20 1999.

HERITAGE SQUARE ♦ 717 EAST OAK STREET ♦ KISSIMMEE, FLORIDA 34744-4580  
(407) 847-7466 / (800) 361-1754 ♦ FAX: (407) 847-6641 ♦ EMAIL: TEAM@SBTCPA.COM

MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS ♦ FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

Articles of Amendment  
of  
Kenneth Glenn, Inc.

FILED  
99 APR 19 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A special meeting of the Board of Directors of Kenneth Glenn, Inc., 324 E. Highland St., Altamonte Springs, FL 32701, was held on April 8, 1999, at 3 P.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation and adding Article VI -PURPOSE.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Kenneth Glenn, P.A.

RESOLVED, that Article VI - PURPOSE be added:

ARTICLE VI PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 3:30 P.M.

Dated April 15, 1999

Kenneth Glenn  
Kenneth Glenn, President

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Kenneth Glenn, personally known to me, and signed the Articles of Amendment for Kenneth Glenn, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 15<sup>th</sup> day of April, 1999.

SEAL:

Katherine Ann Swart  
Notary Public, State of Florida



Katherine Ann Swart  
MY COMMISSION # CC755145 EXPIRES  
October 14, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.