

P98000072448



ACCOUNT NO. : 072100000032

REFERENCE : 573653 7119882

AUTHORIZATION : *Patricia Pizette*

COST LIMIT : \$ 35.00

ORDER DATE : February 2, 2000

ORDER TIME : 9:03 AM

ORDER NO. : 573653-005

CUSTOMER NO: 7119882

CUSTOMER: Ms. Ella Marcum
Dreier & Baritz
Suite 401
150 East Palmetto Park Road
Boca Raton, FL 33432

FILED
00 FEB -3 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KWT CONSULTANTS, INC.

FILE FIRST*****

EFFECTIVE DATE:

100003122211--9

N.C.

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

G. COULLIETTE FEB 03 2000

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CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KWT CONSULTANTS, INC.**

FILED
00 FEB -3 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: ARTICLE I - NAME OF CORPORATION, is hereby deleted and in its place, the following is added:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be COLONIAL DIRECT
RETIREMENT SERVICES, INC.

SECOND: The date of the Amendment's adoption was November 8, 1999.

THIRD: The Adoption of the Amendment was unanimously approved by the Board of Directors and the shareholders.

Signed this 1st, day of February, 2000.

KWT CONSULTANTS, INC.

By: 

Name: Jeffrey S. Kahn

Title: President