

P98000091209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

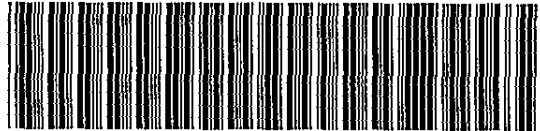
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DIVISION OF CORPORATIONS
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Amendment: Name Change
LFS

10-31-02

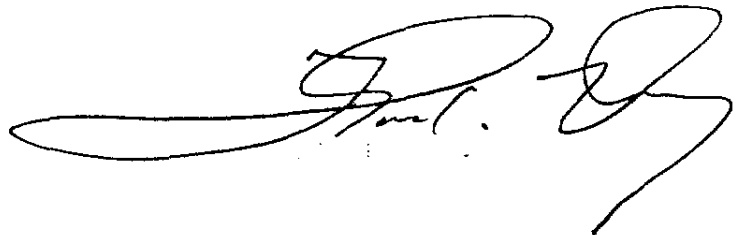
Law Offices
Roberts & Henry
304 Talbot St.
P.O. Box 1138
St. Michaels, MD 21663
—
(410) 822-4456

Gentlemen:

Enclosed please find an
original and one copy of the
Amendment to Articles of Incorporation.

Also, enclosed is a check
in the amount of \$2 50
for filing fees, a certified copy
of the Amendment and a Certificate
of status.

Thank-you in advance.



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2002 OCT 28 PM 2:20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PUBLIC EMPLOYEES INVESTMENT

MANAGEMENT CORPORATION

P98000091209

(Document Number of Corporation)

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:

Article I Name is hereby amended as follows: The name of the corporation shall be KN Asset Management, Inc.

SECOND:

Article II Principal Office is hereby amended as follows: The principal place of business and mailing address of this corporation should be: 164 Honeysuckle Dr., Jupiter, FL 33458.

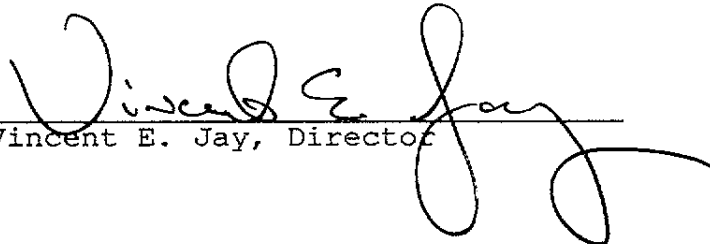
THIRD:

The date of the amendment's adoption is September 10, 2002.

FOURTH:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of September, 2002.



Vincent E. Jay, Director