

P99000017247

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

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****105.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kirchner & Associates, Inc. P99000017247
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

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

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DIVISION OF CORPORATIONS
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06-20-00

Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIRCHNER & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Phaela B. Kirchner
Secretary:	Phaela B. Kirchner
Treasurer:	Phaela B. Kirchner

SECOND: Article 5 shall be amended to state:

President:	Phaela B. Kirchner
Vice-President:	John C. Kirchner
Secretary:	John C. Kirchner
Treasurer:	Phaela B. Kirchner

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 31 May 2000.



SPIEGEL & UTRERA, P.A.
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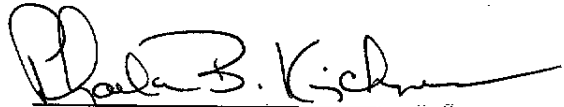
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 May 2000.



Phaela B. Kirchner, Chairman of the Board of
Directors



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