

# P99000070775

Florida Department of State  
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## BASIC AMENDMENT

### THE AUSTIN KENDALL CORPORATION

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Clearwater, Florida

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DATE: November 5, 2002 Our File No 3588

TO: Florida Department of State  
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FROM: Michael Boutzoukas

RE: Austin Kendall Corporation

MESSAGE: Please see attached

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 1, 2002

THE AUSTIN KENDALL CORPORATION  
4603 RUE BORDEAUX  
LUTZ, FL 33558US

SUBJECT: THE AUSTIN KENDALL CORPORATION  
REF: P99000070775

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 28, 2002

THE AUSTIN KENDALL CORPORATION  
4603 RUE BORDEAUX  
LUTZ, FL 33558US

SUBJECT: THE AUSTIN KENDALL CORPORATION  
REF: P99000070775

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

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Letter Number: 002A00059226

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE AUSTIN KENDALL CORPORATION  
(A Florida Corporation)

FILED  
02 NOV -5 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Incorporation of The Austin Kendall Corporation were filed with the Secretary of State on the 10<sup>th</sup> day of August, 1999, bearing document number P99000070775.

**SECOND:** The following Amendments to the Articles of Incorporation are adopted by the Corporation:

*ARTICLE I*

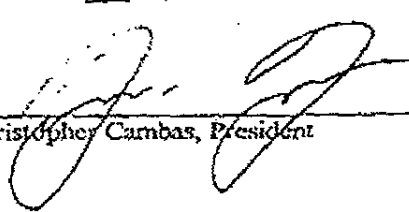
The Name of the Corporation shall be:

**AUSTIN KENDALL CORPORATION**

The principal place of business of this Corporation shall be 4603 Rue Bordeaux, Lutz, FL 33549 and the mailing address of this Corporation shall be 4603 Rue Bordeaux, Lutz, FL 33549.

This Amendment was unanimously approved by all Shareholders of the Corporation on the 1<sup>st</sup> day of October, 2002, which unanimous approval complies in all respects with the Articles and Bylaws of the Corporation.

Dated this 5<sup>th</sup> day of October, 2002.

  
\_\_\_\_\_  
Christopher Cambas, President