

V09039



**INTELICUS**

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

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS AUG 4 1997

N/C

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FILED**  
97 JUL 25 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is R. W. Kirven & Company, Inc., filed on January 24, 1992, document number V09039.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

1. The name of the corporation shall be changed to The Kirven Group, Inc.

THIRD

The amendment was adopted by the shareholders of the corporation on the 10<sup>th</sup> day of June, 1997.

THE KIRVEN GROUP, INC.

By: [Signature]  
Rogers W. Kirven, Jr.  
President

By: [Signature]  
Secretary or Asst. Secretary

STATE OF: Florida

COUNTY OF: Orange

Before me, the undersigned authority, personally appeared Rogers W. Kirven, Jr., personally known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of June 1997.

By: [Signature]  
Notary Public

(SEAL):

