

V24393

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-01/28/98--01044--009
1050.00 **87.50

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

1. Keller Financial Services of St. Petersburg, Inc
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) V24393
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)



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1/28



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Photocopy



Certificate of Status

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98 JAN 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 28 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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 checked="" 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

1/28
Jim
Name
Change
C.C.

FILED

98 JAN 28 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLER FINANCIAL SERVICES OF ST. PETERSBURG, INC.**

The undersigned, as the sole officer of KELLER FINANCIAL SERVICES OF ST. PETERSBURG, INC., a Florida corporation, does hereby certify that the Amendment provided for herein was approved by the stockholders by unanimous vote on the 27th day of January, 1998, pursuant to Section 607.394, Florida Statutes, and adopted by the Board of Directors on the 27th day of January, 1998.

1. Name of Corporation: KELLER FINANCIAL SERVICES OF ST. PETERSBURG, INC.
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. – Name and Mailing Address

The name of this corporation is **SFSSP, Inc.** and the mailing address of this corporation is 18167 US Highway 19 North, Suite 450, Clearwater, Florida 33764-6572.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 27th day of January, 1998.

**KELLER FINANCIAL SERVICES OF ST.
PETERSBURG, INC.**

By: 

Brian R. Keller
Chairman/President

Attest: 

Brian R. Keller
Secretary/Treasurer