

V 44730

Requester's Name

Address

Victoria

TELEPHONE

941-748-1976

LAW OFFICE OF E.B. MELHUISE

522 12TH ST W

BRADENTON

FL 34205 7411

Office Use Only

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01 MAR -1 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NC
3-S-01
KMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF
H. RICHARD KENYON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to F. S. §607.1006, the undersigned being all of the
Directors and Shareholders of the Corporation on the date set forth
below unanimously consent to amend the Articles of Incorporation of
the Corporation as follows:

1. The name of the Corporation is hereby amended to KENYON
REAL ESTATE, INC.

2. In all other respects the Articles of Incorporation of the
Corporation shall remain unchanged.

IN WITNESS WHEREOF, we the undersigned have executed this
Article of Amendment, this 19 day of JANUARY, 2001.

H. Richard Kenyon

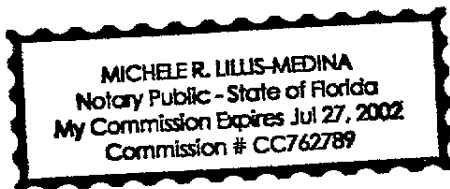
H. Richard Kenyon, Director/Shareholder

Geraldine Kenyon

Geraldine Kenyon, Director/Shareholder

STATE OF FLORIDA
MANATEE COUNTY

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized to administer oaths and take acknowledgments, personally
appeared H. Richard Kenyon and Geraldine Kenyon known to me, or
produced personally known to me as
identification.



Michele R. Lillis - Medina
Notary Public

Michele R. Lillis - Medina
Printed Name

My Commission Expires: July 27, 2002