

M67874

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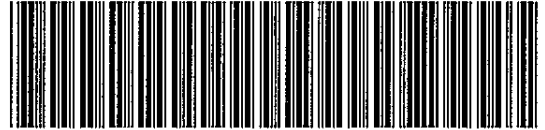
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kinder Kampus, Inc.

DOCUMENT NUMBER: M67874

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Leigh

(Name of Contact Person)

Swann & Hadley, P.A.

(Firm/ Company)

1031 W. Morse Blvd, Ste. 350

(Address)

Winter Park, FL 32789

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard A. Leigh

(Name of Contact Person)

at

(407)

647-2777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO ARTICLES OF INCORPORATION

OF

KINDER KAMPUS, INC.

FILED

05 JUN 13 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Resolution and Amendment to the Articles of Incorporation of KINDER KAMPUS, INC., a Florida corporation, was adopted by the Directors and Shareholders by written consent and action, dated June 3, 2005, to wit:


BE IT RESOLVED, that the Articles of
Incorporation of KINDER KAMPUS, INC.,
a Florida corporation,
be amended to read as follows:

ARTICLE I

NAME

The name of the corporation shall be STOKES & STOKES, INC.

The undersigned, Directors and Stockholders hereby certify that the above and foregoing Resolution and Amendment to the Articles of Incorporation of KINDER KAMPUS, INC., a Florida corporation, was adopted in accordance with the Articles and By-Laws of said corporation as set forth above.



KEITH C. STOKES
Director and Stockholder



JUDITH P. STOKES
Director and Stockholder

CORPORATE SEAL



STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared KEITH C. STOKES and JUDITH P. STOKES, as Directors and Stockholders of KINDER KAMPUS, INC., a Florida corporation, who, upon being duly sworn, deposed and said that the matters and things therein stated in the above and forgoing Amendment to Articles of Incorporation are true and correct.

SWORN to and subscribed before me this 3rd day of June, 2005.


Notary Public Signature

Richard A. Leigh
Notary Public Printed Name
My Commission Expires:

