

N000000005791

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(Business Entity Name)

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DATE 8/19/04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 9, 2004

CHRISTINA A ADERINOKUN
KEMP COMMUNITY SERVICES INC.
P O BOX 471614
MIAMI, FL 33247

SUBJECT: KEMP COMMUNITY SERVICES INC.
Ref. Number: N00000005791

We have received your document for KEMP COMMUNITY SERVICES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 104A00049314

RECEIVED
04 AUG 19 AM 10:11
DIVISION OF CORPORATIONS

July 29, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: KEMP COMMUNITY SERVICES INC
Document No. N00000005791

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

Please return all correspondence concerning this matter to the following:

CHRISTINA A ADERINOKUN
KEMP COMMUNITY SERVICES INC
PO BOX 471614
MIAMI FL 33247

For further information concerning this matter, please call Christina at (954) 437-7294.

Enclosed is a check for the following amount: \$43.75, filing fee & certified copy (additional copy is enclosed).

Articles of Amendment
To
Articles of Incorporation
Of
KEMP COMMUNITY SERVICES INC
Document number: N00000005791

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED -

Article V Initial Officers and/or Directors

Delete Christina Ajebike, Director

Delete Joe Jameson, Director

Delete Olu Dele, Director

Delete David Bamji, Director

Article V Initial Officers and/or Directors

Change Adeola Aderinoken to Christina Adeola Aderinokun, as **Director**

Article V Officers and/or Directors

Add Joe Faluade, **Director**

Add James Faluade, **Director**

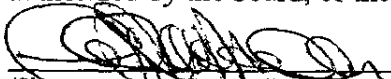
Article VI Registered Agent

The name and street address of the current registered agent and registered office on file with the Florida Department of State: Adeola Aderinokun, 2111 SW 60 Way, Miramar FL 33023

The name and street address of the new registered agent and/or registered office: Christina Adeola Aderinokun, 2111 SW 60 Way, Miramar FL 33023

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Christina Adeola Aderinokun, Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

The date of each amendment(s) adoption: August 16, 2004

The amendment(s) was/were adopted by the board of directors. There are no members.

Signed this 16th day of August 2004.


(Signature)

Christina Adeola Aderinokun, Director
(Typed or printed name of person signing & title)

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