

P01000073601

FILED

8/1/01

01 AUG -6 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return to Karen Smith

at PMB # 146

614 E Hwy 50

Clermont, FL 34711

200004519662--1

-08/06/01--01108--022

\*\*\*\*\*52.50 \*\*\*\*\*52.50

Any questions, please call @ 407 832 9441.

Thank you for your assistance in this  
matter.

K. Smith

NC  
8-15-01  
AKS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KEMPS MANAGEMENT CORPORATION

(present name)

P01000073601

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: Change name to:

KEMPS MANAGEMENT CORPORATION

(The name was typed incorrectly when filing  
on-line.)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED

01 AUG -6 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 8/1/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

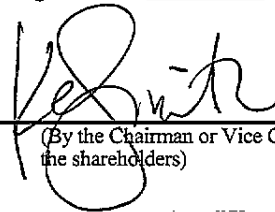
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of AUGUST, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen Smith

(Typed or printed name)

Pres.

(Title)