

PO3000027653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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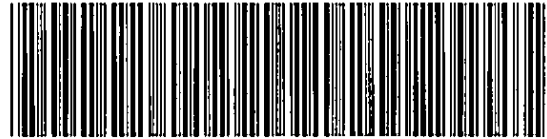
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEMPCO Painting Contractors, Inc.
DOCUMENT NUMBER: PD3000027653

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

Please return all correspondence concerning this matter to the following:

DEMETRIOS KEKEMPANOS
Name of Contact Person
KEMPCO Painting Contractors, Inc.
Firm/ Company
810 NE 4th Street
Address
Deerfield Beach, FL 33441
City/ State and Zip Code
demetrios_kempcd@mac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEMETRIOS KEKEMPANOS at (561) 313-4502
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35 Filing Fee
☒ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 JUN 19 PM 2:31

Articles of Amendment
to
Articles of Incorporation
of

Kempco Painting Contractors, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000027653

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

DEMETRIOS KEKEMPANOS

810 NE 8th Street

(Florida street address)

New Registered Office Address:

Deerfield Beach

(City)

Florida

33441

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Demetrius Kekempanos

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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DIVISION OF CORPORATIONS
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

D

Digna Elizabeth
kekempans

810 NE 4th Street

☐ Add

☒ Remove

2) ☐ Change

P

Digna Elizabeth
kekempans

810 NE 4th Street

☐ Add

☒ Remove

3) ☐ Change

P

Demetrios kekempans

810 NE 4th Street

☒ Add

Deer Field Beach, FL 33441

☐ Remove

4) ☐ Change

CEO

Demetrios kekempans

810 NE 4th Street

☒ Add

Deer Field Beach, FL 33441

☐ Remove

5) ☐ Change

D

Demetrios kekempans

810 NE 4th Street

☒ Add

Deer Field Beach, FL 33441

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: March 5, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated March 5, 2020

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Demetrios Kekempanos
(Typed or printed name of person signing)

President, CEO, Director
(Title of person signing)

DATE: MARCH 5TH, 2020

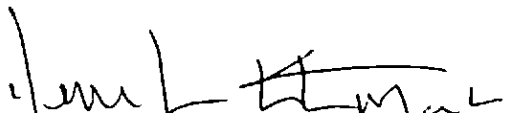
KempCo.
Painting Contractors, Inc.

Changes are Noted as Follows:

1. Currently *Digna Elizabeth Kekempanos*, is listed as 1st Direstor and President. *Digna Elizabeth Kekempanos* is leaving the corporation, this should be noted as Remove from corporation.
2. *Demetrios Kekempanos*, is not listed, he will be an add to the corporation. Add *Demetrios Kekempanos* as a President and add as a CEO to the corporation, also *Demetrios Kekempanos* to be added as Director.



Digna Elizabeth Kekempanos



Demetrios Kekempanos
President, CEO and Director