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05 MAR -8 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.

C. Coulllette MAR 15 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael L. Kemp, Inc.

DOCUMENT NUMBER: Doc # P05000025499

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

Please return all correspondence concerning this matter to the following:

Michael L. Kemp
(Name of Contact Person)

Michael L. Kemp, Inc.
(Firm/Company)

3220 N.O. B.T. #30
(Address)

Orlando, FL 32804
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael L. Kemp at (407) 299-9838
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Michael L. Kemp, Inc.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOC # P05000025499

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Named: #1 Ronald S. Erlenwein - Treasurer

#2 Roger Weber - Secretary

Ronald S Erlenwein - 1457 Montego Bay, OR/Anda, FL 32807

Roger Weber - 4741 Alameda, OR/Anda, FL 32812

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 3/2/05

Effective date if applicable: 3/2/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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)

- ☐ 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 2nd day of MARCH, 2005.

Signature Michael L. Kemp
(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)

Michael L. Kemp
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

I hereby certify that a meeting of the Board of Directors of
Michael L. Kemp, Inc., a corporation
organized and existing under and by virtue of the laws of the State of Florida,
held the 2nd day of MARCH, 2005 at which
said meeting a quorum was present and acting throughout, the following resolution was
adopted and ever since has been and now is in full force and effect:

"RESOLVED, that the President has assigned two new officers as stated below."

I further certify that the authority thereby conferred is not inconsistent with
the Charter or By-Laws of this Corporation, and that the following is a true and correct list of the officers
of this Corporation as of the present date.

Officers:

President-Michael L. Kemp
Treasurer-Ronald J. Erlewein
Secretary-Roger Weber

In witness whereof, I have hereunto set my hand and the Seal of said Corporation
this 2nd day of MARCH, 2005.

Michael L. Kemp
President