

POS000068151

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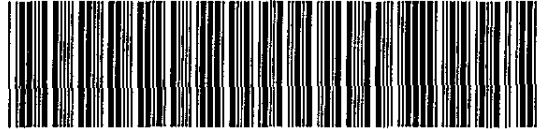
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE KALEM GROUP INCCORPORATED

DOCUMENT NUMBER: P05000068151

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

Please return all correspondence concerning this matter to the following:

ASHER ANSEL KALEM

(Name of Contact Person)

THE KALEM GROUP INCORPORATED

(Firm/ Company)

9951 ATLANTIC BLVD SUITE 317-6

(Address)

JACKSONVILLE, FL 32225

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ASHER ANSEL KALEM

(Name of Contact Person)

at (904) 721-5372

(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

THE KALEM GROUP INCORPORATED

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

P05000068151

(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)**

Dear Sir/Madam, 1. Please remove the following two officers from the corporation:

HARVEY J. KALEM: 9951 ATLANTIC BLVD, JACKSONVILLE, FL 32225

STEFANIE M KALEM: 9951 ATLANTIC BLVD, JACKSONVILLE, FL 32225

2. Please change the registered agent of the corporation to:

ASHER ANSEL KALEM, 9951 ATLANTIC BLVD, SUITE 317-6, JACKSONVILLE, FL 32225

3. Please change the designation of Officer ASHER A. KALEM to "P" from "VP"

4. Please change the telephone number of the corporation to: (800) 851-2502

THANK YOU!

(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)

(continued)

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The date of each amendment(s) adoption: MAY 15, 2005

Effective date if applicable: MAY 15, 2005
(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 20th day of JULY, 2005.

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)

ASHER ANSEL KALEM

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)

FILING FEE: \$35

July 20, 2005

Re: THE KALEM GROUP INCORPORATED
Document Number: P05000068151

DESIGNATION OF NEW REGISTERED AGENT AND ACCEPTANCE AND
UNDERSTANDING OF THE RESPONSIBILITIES OF SAID POSITION BY
NEW AGENT.

Dear Sir/Madam,

Please allow this letter to satisfy the requirement that a new registered agent for a Profit Corporation acknowledge that he or she is familiar with the obligations of that position.

I ASHER ANSEL KALEM of 9951 Atlantic Blvd, Suite 317-6, Jacksonville, FL 32225 hereby acknowledge that I fully understand the responsibilities and obligations that are entailed in becoming the registered agent for The Kalem Group Incorporated, Document Number: P05000068151.

Sincerely,



Asher Ansel Kalem
The Kalem Group Incorporated