

Division of Corporations

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**P060000044216**

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**KLOPP OF FLORIDA, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **KLOPP OF FLORIDA, INC.**, a Florida corporation (the "Corporation") with document P06000044216.

1. **ARTICLE 1** of the Articles of Incorporation of **KLOPP OF FLORIDA, INC.**

is amended to read as follows:

**ARTICLE 1 - NAME**

The name of this Corporation is **KLOPP INTERNATIONAL, INC.**

2. **ARTICLE 6** of the Articles of Incorporation of **KLOPP OF FLORIDA, INC.**

is amended to read as follows:

**ARTICLE 6: BOARD OF DIRECTORS**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Richard D. Nelson	1135 Victoria Drive, Apt. #3 Dunedin, Florida 34698
Daniel R. Nelson	251 Dunbar Avenue Post Office Box 985 Oldsmar, Florida 34677-0985

3. **ARTICLE 7** of the Articles of Incorporation of **KLOPP OF FLORIDA, INC.**

is amended to read as follows:

**ARTICLE 7: OFFICERS**

<b>C.E.O:</b>	<b>RICHARD D. NELSON</b> 1135 Victoria Drive, Apt. #3 Dunedin, Florida 34698
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President: DANIEL R. NELSON  
251 Dunbar Avenue  
Post Office Box 985  
Oldsmar, Florida 34677-0985

Vice President: GREGORY P. PFLUM  
251 Dunbar Avenue  
Post Office Box 985  
Oldsmar, Florida 34677-0985

Secretary: WENDY PETERSON  
251 Dunbar Avenue  
Post Office Box 985  
Oldsmar, Florida 34677-0985

Treasurer: WENDY PETERSON  
251 Dunbar Avenue  
Post Office Box 985  
Oldsmar, Florida 34677-0985

4. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on October 14, 2010.

IN WITNESS WHEREOF, the undersigned CEO of this corporation has executed these Articles of Amendment on October 14, 2010.

  
RICHARD D. NELSON, CEO

Prepared By:  
McFarland, Gould, Lyons,  
Sullivan & Hogan, P.A.  
Gary W. Lyons, Esq.  
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Clearwater, FL 33756  
(727) 461-1111

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