

P09000093099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

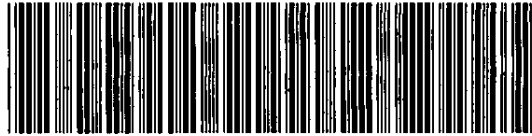
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 19 AM 10:02

FILED

Amend
C.COULLIETTE

FEB 22 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEM'S ASSOCIATES SERVICES, CORP.

DOCUMENT NUMBER: P09000093099

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

Please return all correspondence concerning this matter to the following:

RIKEM JEAN PHILIPPE

Name of Contact Person

KEM'S ASSOCIATES SERVICES, CORP.

Firm/ Company

1026 SOUTH 56TH AVENUE

Address

HOLLYWOOD FLORIDA 33023

City/ State and Zip Code

KEM2SCHOOLS@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RIKEM JEAN PHILIPPE

Name of Contact Person

at (561)

860-7293

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SECR</u>	<u>RIKEM JEAN PHILIPPE</u>	<u>104 N W 5TH AVENUE</u> <u>DELRAY BEACH, FLORIDA</u> <u>33444</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>TICA SAINT HILLIEN</u>	<u>3570 SEACREST BLVD</u> <u>LANTANA, FLORIDA</u> <u>33462</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PRES</u>	<u>FRANCESSE CEUS</u>	<u>104 N W 5TH AVENUE</u> <u>DELRAY BEACH FL 33444</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

WE DECIDE TO CHANGE THE TITLES AS FOLLOWED:

TICA SAINT HILLIEN IS CHANGED FROM BEING SECRETARY TO DIRECTOR

RIKEM JEAN PHILIPPE IS CHANGED FROM BEING VICE PRESIDENT TO SECRETARY

FRANCESSE CEUS IS CHANGED FROM BEING PRESIDENT TO REMOVAL.

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)

THE ARTICLES ARE REMAINING AS THEY WERE FROM BEFORE.

The date of each amendment(s) adoption: 12-01-2009

Effective date if applicable: 12-10-2009 *(date of adoption is required)*
(no more than 90 days after amendment file date)

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

☒ 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):*

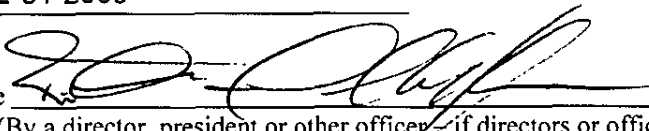
"The number of votes cast for the amendment(s) was/were sufficient for approval

by SUFFICIENT AND BEING APPROVED."
(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.

Dated 12-31-2009

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)

RIKEM JEAN PHILIPPE
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)