P/200098708

(Re	questor's Name)	
(Add	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: KEMPE MANAGEMENT, INC. DOCUMENT NUMBER: _P12000098708 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph C. Kempe Name of Contact Person Joseph C. Kempe, PA Firm/ Company 941 N. Highway A1A Address Jupiter, FL 33477 City/ State and Zip Code joekempe@jckempe.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Joseph C. Kempe Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

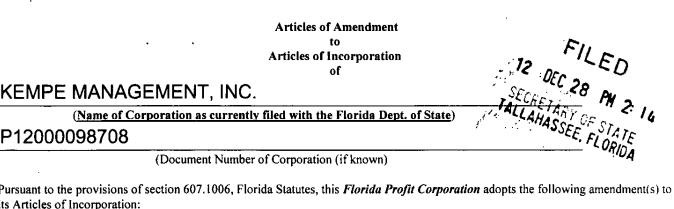
Articles of Amendment Articles of Incorporation

KEMPE MANAGEMENT, INC.

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

P12000098708

(Document Number of Corporation (if known)



	me of the corporation:		
I/A			
me must be distinguishable and cont Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associal	ation "Corp," "Inc," o	r "Co". A professional co	
	if annliaghlar	N/A	
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if appli (Mailing address MAY BE A POST (<u>cable:</u> OFFICE BOX)	N/A	
			
			
If amending the registered agent an	d/or registered office a	ddress in Florida, enter th	e name of the
If amending the registered agent an new registered agent and/or the new			e name of the
			e name of the
new registered agent and/or the new	v registered office addr N/A	ess:	e name of the
new registered agent and/or the new	v registered office addr N/A		ne name of the
new registered agent and/or the new	N/A (Florida	ess: street address)	lorida
new registered agent and/or the new Name of New Registered Agent	N/A (Florida	ess: street address)	
Name of New Registered Agent	N/A (Florida	ess: street address)	lorida

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.

X Remove V Mike Jones	
X Add SV Sally Smith	
Type of Action Title Name (Check One)	<u>Addres</u> s
1) X Change D Noreita D. Kem	ppe 941 N. Highway A1A
Add	Jupiter, FL 33477
Remove	
2) Change	
Add	
Remove	
3) Change	
Add	
Remove	
4) Change	
Add	
Remove	
5) Change	
Add	
Remove	
6) Change	
Add	
Remove	

E. If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific)	
N/A	
	—
	
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)	
N/A	
IN/A	

The date of each amendment(s) ac	Joption: 12-3-12
Effective date if applicable: 12	/03/2012
<u>mappheasie</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement 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)
action was not required. The amendment(s) was/were add action was not required. Dated 12/03/	opted by the incorporators without shareholder action and shareholder
Dated 12/00/	
\rightarrow	
Signature(By a d	rector, president or other officer - if directors or officers have not been
selecte	d, by an incorporator - if in the hands of a receiver, trustee, or other court
appoin	hed fiduciary by that fiduciary)
	Joseph C. Kempe
	(Typed or printed name of person signing)
	Director
	(Title of person signing)