

P21 000088316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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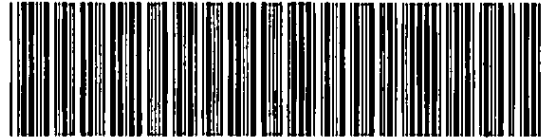
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL.

2/23/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEMPTEN GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P21000088316

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER L. DA SILVA

Name of Contact Person

KEMPTEN GROUP, INC.

Firm/Company

Mailing Address: 1845 NW 112th Avenue - Unit 208

Address

Miami, Florida 33172-1840

City/State and Zip Code

subbr23@aol.com

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

For further information concerning this matter, please call:

Sueli Correa

Name of Contact Person

at (305) 527-7024
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

FILED

KEMPTEN GROUP, INC.

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

2022 DEC -1 PM 5:08

P21000088316

Document Number (if known)

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on October 11, 2021.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The initial officer and/or Director of the Corporation is:

WALTER L. DA SILVA

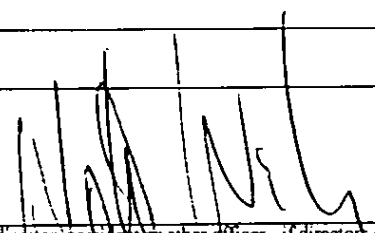
Title: VP

Correct the inaccuracy, incorrect statement, or defect:

The initial officer and/or Director of the Corporation is:

WALTER L. DA SILVA

Title: PRESIDENT


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WALTER L. DA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00