

2/6/2014

P95000005114

Florida Department of State
Division of Corporations
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Email Address: rich@kpins.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KITCHNER & PIERRO COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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2/11/14



February 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KITCHNER & PIERRO COMPANY, INC.
5550 26TH ST W.
BRADENTON, FL 34207US

SUBJECT: KITCHNER & PIERRO COMPANY, INC.
REF: P95000005114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

In paragraph 3 it states that the shareholders and directors approved the amendment and that it is attached. But it wasn't attached.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION OF
KITCHNER & PIERRO COMPANY, INC.

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The new name of the corporation is K&P BENEFITS CONSULTING GROUP, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on January 17, 1995.
3. In accordance with Fla. Stat. §607.0704 and §607.0821, all the stockholders and all the directors have approved the amendment to the Articles of Incorporation, which is attached hereto and made a part hereof. The corporation has only one class of stock and the number of votes cast for this amendment by such stockholders was sufficient for approval by them.

IN WITNESS WHEREOF, the corporation has caused this amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed on February 6, 2014 .

By: Richard M. Pierro
Richard M. Pierro
As Its President and Secretary

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on February 6th, 2014,
by, Richard M. Pierro, as President and Secretary of K&P Benefits Consulting Group, Inc.
who is personally known to me or who produced _____ as
Identification.



[Handwritten Signature]

Notary Public
Printed Name: JOSH KITCHNER
My Commission Expires: JUL 15, 2017


((H14000030095 3)))

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS AND DIRECTORS OF
KITCHNER & PIERRO COMPANY, INC
IN LIEU OF A SPECIAL MEETING

We, the undersigned, being all of the shareholders and directors of KITCHNER & PIERRO COMPANY, INC, do hereby adopt the following resolution, taking said action in lieu of a special meeting as permitted by Fla. Stat. §607.0821 and §607.0704.

RESOLVED, that the name of the corporation shall be changed to K&P BENEFITS CONSULTING GROUP, INC.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent in lieu of a special meeting of the directors and shareholders, effective this 6 day of February, 2014.


Richard M. Pierro