

P960000/5575



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 259011 80998A

AUTHORIZATION

Patricia Pijet

COST LIMIT : ~~\$~~

87.50

ORDER DATE : February 13, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 259011-005

CUSTOMER NO: 80998A

900002086899--9

CUSTOMER: Lidia Roberto, Legal Asst
Pinter Shapiro & Wilbers, Pa
Suite C
4328 Corporate Square
Naples, FL 34104

DOMESTIC AMENDMENT FILING

NAME *KAEMPFER ENTERPRISES, INC.*

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 FEB 17 PM 3:01
STATE
TALLAHASSEE FLORIDA

Mr. Leggett
2/19/97
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1997

CSC - DANIEL LEGGETT

TALLAHASSEE, FL

SUBJECT: KAEMPFER ENTERPRISES, INC.
Ref. Number: P96000015575

RESUBMIT

Please give original
submission date as file date.

We have received your document for KAEMPFER ENTERPRISES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Please correct your document to reflect that it is filed pursuant to the correct statute number.
607.1006

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00007851

ARTICLES OF AMENDMENT
OF
KAEMPFER ENTERPRISES, INC.

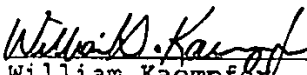
Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-referenced Corporation are hereby amended as follows:


1. Article I is hereby amended to read as follows:

KLAYMAN/KAEMPFER GROUP, INC.

2. The foregoing Amendment was approved on the 31st day of January, 1997, by the ^{shareholders,} Officers and Directors of Kaempfer Enterprises, Inc.

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 17 day of February, 1997.


William Kaempfer
Vice-Chairman of Board
Secretary


Evelyn Klayman
Chairman of Board of
Directors
President

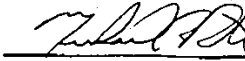
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17th day of February, 1997, by William Kaempfer and Evelyn Klayman, who both personally appeared before me at the time of notarization.



MICHAEL R. PINTER
COMMISSION # CC615924
EXPIRES MAR 16, 2001
BONDED THROUGH
ATLANTIC BONDING CO. INC

NOTARY PUBLIC, STATE OF FLORIDA


MICHAEL R. PINTER
(printed name)

My commission expires:

(SEAL)

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced: _____