

DESIMONE & LEACH

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A Professional Corporation

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P98000006771

September 20, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

8000007977558--3  
-09/24/02--010201--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Kent Management S.P., Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for Kent Management, S.P. Inc. along with a check in the amount of \$35 to cover the filing fee.

Thank you.

Very truly yours,

*Bruce A. Leach*

Bruce A. Leach

nc

Enclosures

cc: Lyn Perry Packer

FILED  
02 SEP 24 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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0138 NC  
9-24-02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Kent Management S.P., Inc.

(present name)

P98000006771

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. Name is amended to read:

Article I. Name

The name of the corporation shall be:

Kent Management S.E., Inc.

the address of the principal office of this corporation shall be 3531 North East 30th Avenue, Lighthouse Point, Florida 33064, and the mailing address of the corporation shall be 56 Maple Street, Warwick, Rhode Island 02888.

**SECOND:** 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, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9-18-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

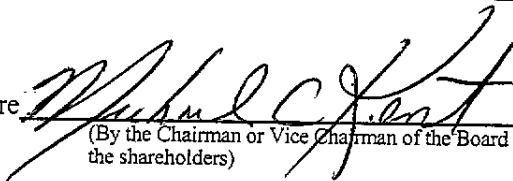
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

Signed this 18th day of September, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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