

P98000068047

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LSP ASSOCIATES, INC.

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O/D Resign.

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FROM: LAZARUS

* 850-205-0381

FAX NO. : 3052201440

12/5/2006 3:43 PAGE 001/001

Dec. 06 2006 04:16PM P2

Florida Dept of State



December 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LSP ASSOCIATES, INC.
3170 SW 128TH ST
102
MIAMI, FL 33186

SUBJECT: LSP ASSOCIATES, INC.
REF: P98000068047

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 245-6906.

Barlene Connell
Document Specialist

FAX Aud. #: H06000288081
Letter Number: 206A00069681

H 0 6 0 0 0 2 8 8 0 8 1

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, NANCY PINZON, hereby resign as PRESIDENT

(Title)

Of LSP ASSOCIATES, INC.

(Name of Corporation)

A corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the registration.



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H 0 6 0 0 0 2 8 8 0 8 1

P05000010224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

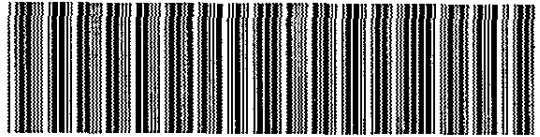
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06 DEC -7 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Panel Change
12/07/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KMPB GROUP USA, INC.

DOCUMENT NUMBER: P05000010224

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTINE CHEW

(Name of Contact Person)

CHRISTINE CHEW & ASSOCIATES

(Firm/ Company)

539 N MILLS AVE

(Address)

ORLANDO, FL 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE CHEW

(Name of Contact Person)

at (407) 894-7259

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314**

Dear Sir or Madam,

SUBJECT: KMPB GROUP USA, INC.

Enclosed an original and one (1) copy of the articles of Amendment and a check for \$35.00

FROM: CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles of Amendment

CHRISTINE CHEW & ASSOCIATES, INC.
TAX & ACCOUNTING SERVICES

539 N. MILLS AVE. ORLANDO FL 32803
OFFICE: (407) 894-7259 FAX: (407) 898-4936

December 5, 2006

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: KMPB GROUP USA, INC.
Ref. Number: P05000010224

To Whom It May Concern,

This letter is regarding to re-submitting Articles of Corporation Name Amendment for KMPB GROUP USA, INC., Document Number: P05000010224.

The rejection notice from the state has been sent on September 13th, 2006; however, due to overseas business travel delay, the director of the business is not able to respond within 60 days.

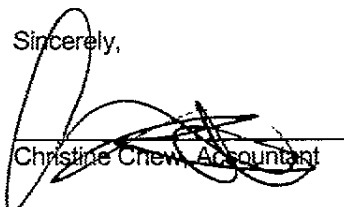
The filing fee has been processed, and we are making changes and re-submitting the amendment with all respects.

Please accept our request, and feel free to contact us for any further questions.

Thank you for your kind assistance.

Enclosures.

Sincerely,



Christine Chew, Accountant
Christine Chew & Associates
Tax & Accounting Services



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2006

CHRISTINE CHEW & ASSOCIATES
539 NORTH MILLS AVE.
ORLANDO, FL 32803

SUBJECT: KMPB GROUP USA, INC.
Ref. Number: P05000010224

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000001247.

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 (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 506A00055197

**Articles of Amendment
to
Articles of Incorporation
of**

KMPB GROUP USA, INC.

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

P05000010224

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

IMPERIAL MANAGEMENT GROUP, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

06 DEC + 7 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 09/08/2006

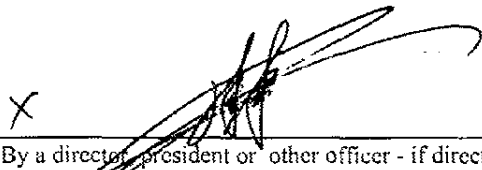
Effective date if applicable: 09/08/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 

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

HELEN EMILY KWOK

(Typed or printed name of person signing)

PRESIENT

(Title of person signing)

FILING FEE: \$35