



V69125

January 22, 1999

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

FILED
99 MAY -5 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Please see the enclosed Articles of Amendment to Articles of Incorporation changing our address to 5329 Emerson Street, Jacksonville, FL 32207.

Our new phone numbers are:
Voice - 904-398-6828
Fax - 904-398-3533

Sincerely,

David A. Kemery
President

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-01/26/99--01053--004
*****35.00 *****35.00

Amend

MAY 17 1999

5329 Emerson Street, Jacksonville, Florida 32207
Telephone: (904) 398-6828
Fax: (904) 398-3533



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

DAVID A. KEMERY
MOLLY MAID
5329 EMERSON ST.
JACKSONVILLE, FL 32207

SUBJECT: KEMERY FAMILY ENTERPRISE, INC.
Ref. Number: V69125

We have received your document for KEMERY FAMILY ENTERPRISE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The entity must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1999 Annual Report and Supplemental Fee.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00004347

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY -5 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEMERY Family ENTERPRISE, INC.

(present name)

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 SE AMENDMENT. THE STREET ADDRESS OF THE CORPORATION
IS CHANGED TO 5329 EMERSON STREET, JACKSONVILLE, FL 32207.

ARTICLE SEVEN AMENDMENT: THE MAILING ADDRESS FOR
DIRECTORS IS 5329 EMERSON ST., JACKSONVILLE, FL 32207

ARTICLE NINE AMENDMENT: THE MAILING ADDRESS OF THE
FORE DIRECTOR IS CHANGED 5329 EMERSON ST., JACKSONVILLE, FL 32207

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:

THIRD: The date of each amendment's adoption: AUGUST 21, 1998

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

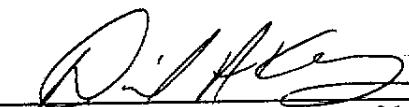
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of OCTOBER, 19 98

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)

KEMERY FAMILY ENTERPRISE, INC.
Typed or printed name

PRESIDENT

Title