

755880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

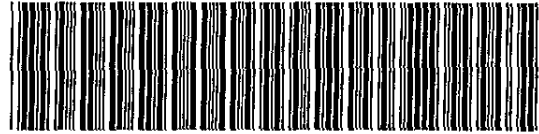
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800056688458

07/01/05--01018--002 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL - 1 PM 12:55

FILED

ay

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Key West Players, Inc

DOCUMENT NUMBER: 755880

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

Please return all correspondence concerning this matter to the following:

Kenneth Dooley
(Name of Contact Person)

Key West Players, Inc
(Firm/ Company)

Box 724
(Address)

Key West, FL 33041
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth Dooley at (305) 747-2195
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Key West, Players, Inc.

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

755880

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL - 1 PM 12: 55

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Delete Officers, Add New Officers

Delete Skevington, Harry

Delete Tollen, Kayla

Delete Allison, Dorothy

Add Sabrina Hurt VD

2900 Flager Street
Key West, FL 33040

Add Kenneth L. Doolley TD

1416 Albury ST
Key West, FL 33040

Add Nikki McCausland SD

PO Box 724
Key West, FL 33040

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: June 14, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 28 June day of June, 2005.

Signature

Henry Woods

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

Henry Woods

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35