

P99000027442

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

(Address)
CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip) (Phone #)

OFFICE USE ONLY

99 APR - 7 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

None Change Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Keep Motoways, Inc P99000027442
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 300002832073-4
(Corporation Name) (Document #) -04/07/99-01061-008

4. _____
(Corporation Name) (Document #) *****70.00 *****35.00

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
99 APR - 7 PM 11:14
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials ADJ

418199

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA KEYS GETAWAYS, INC.

FILED
99 APR - 7 PM 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

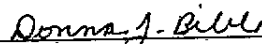
FIRST: The name of this corporation shall be changed to **FLORIDA KEYS GETAWAYS, INC..**

SECOND: The date of the adoption of this amendment is the 3 April 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 3 April 1999.



Donna J. Bible, President

ARTAMEND



SPIEGEL & UTRERA, P.A.
LAWYERS

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