

V32168

Sunstate Research
(Requestor's Name)

(Address)

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OFFICE USE ONLY

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

1. Keely, Inc.
(Corporation Name) (Document #)
2. Name change to
(Corporation Name) (Document #)
3. Keely Products, Inc.
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certified Copy



Certificate of Status

FILED
99 APR 30 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
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☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
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N/C 4/30/99

Examiner's Initials

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KEELY, INC.**

**FILED
99 APR 30 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WHEREAS, the Articles of Incorporation of Keely, Inc. (the "Corporation") were filed with the Florida Department of State on April 27, 1992;

WHEREAS, it is the intention of the sole Director and sole Shareholder of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the sole Director and sole Shareholder, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 27th day of April, 1999.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

The name of this Corporation shall be "Keely Products, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 28th day of April, 1999.

KEELY, INC.

By: Mark Keely
Mark Keely, President