

196602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

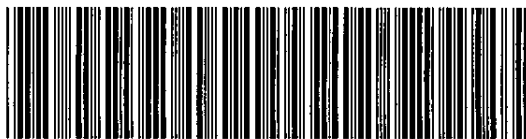
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SL
10-13-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEVEN Keys Co. OF FLORIDA
(Name of Corporation)

DOCUMENT NUMBER: 196602

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY W. STEVENS, CDT
(Name of Person)

SEVEN Keys Co. OF FLORIDA
(Name of Firm/Company)

450 S.W. 12th AVE.
(Address)

POMPAUNO BEACH FL 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY W. STEVENS at (561) 707-8862 CELL
(Name of Person) (Area Code & Daytime Telephone Number)
(954) 946-5010 BUSINESS

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEVEN KEYS CO. OF FLORIDA

DOCUMENT NUMBER: 196602

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

Please return all correspondence concerning this matter to the following:

HENRY W. STEVENS
(Name of Contact Person)

SEVEN KEYS CO. OF FLORIDA
(Firm/ Company)

450 S.W. 12th AVE.
(Address)

POMPANE BEACH, FL 33069
(City/ State and Zip Code)

For further information concerning this matter, please call:

HENRY W. STEVENS at (561) 707-8862 Cell
(Name of Contact Person) (954) 946-5010 Bus.
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

SEVEN KEYS CO. OF FLORIDA

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

196602

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

N/A

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	ALBERT W. GERICKE	450 SW 12 TH AVE POMPANO BEACH, FL 33069	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SDT	SOPHIA E SANUSO	450 SW 12 TH AVE POMPANO BEACH FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 10-2-2008

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 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.

Dated 10/02/08

Signature

[Signature] OFFICER
(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)

HENRY W STEVENS

(Typed or printed name of person signing)

CHAIRMAN / PRESIDENT

(Title of person signing)

SEVEN KEYS COMPANY of Florida, Inc.

P. O. BOX 729

POMPANO BEACH, FLORIDA 33061

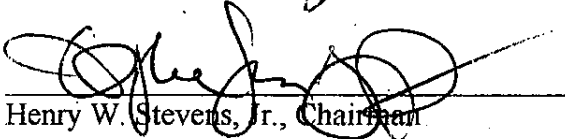
Board of Directors Meeting for Seven Keys Co. of Florida

The Board of Directors met at the Sevens Keys manufacturing facility located at 450 SW 12th Avenue, Pompano Beach, FL, on August 29, 2008.

Present were: Henry W. Stevens, Jr., Chairman
Albert W. Gericke, President

The purpose of the meeting was to recognize the retirement of Albert W. Gericke, to transfer the title of President to Henry W. Stevens, Jr. and to establish Sophia E. Sanso as Secretary / Treasurer.

Steps are being taken to remove Albert W. Gericke as a signer on the operating account at the Bank of America.


Albert W. Gericke, President
Henry W. Stevens, Jr., Chairman