

From: A.S.A.P. Title Corp.

305 728 2288

03/01/2010 08:56

#901 P.001/005

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H10000045143 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : A.S.A.P TITLE CORP.
Account Number : I20020000017
Phone : (305) 377-1000
Fax Number : (305) 728-2288

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KEY BISCAVNE TRAVEL SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2010 MAR -1 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2010 MAR -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change amended
APR
3/1/10

From: A.S.A.P. Title Corp.

305 728 2288

03/01/2010 08:56

#901 P.002/005

((H10000045143 3))

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Key Biscayne Travel Service, Inc.

DOCUMENT NUMBER: 243434

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

Please return all correspondence concerning this matter to the following:

Carlos M. Machado, Esq.
Name of Contact Person

Carlos M. Machado, P.A.
Firm/ Company

2030 Douglas Rd #210
Address

Coral Gables FL 33134
City/ State and Zip Code

cmachado@smaglaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos M. Machado, Esq. at (305) 377-1000
Name of Contact Person Area Code & Daytime Telephone Number

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

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

((H10000045143 3))

Articles of Amendment
to
Articles of Incorporation
of

Key Biscayne Travel Service Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

243434

(Document Number of Corporation (if known))

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3
2010 MAR -1 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

Biscayne Lighthouse, Inc. 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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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.

Signature of New Registered Agent, if changing

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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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)

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)

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From: A.S.A.P. Title Corp.

305 728 2288

03/01/2010 08:57

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FEB-20-2005 10:36 From:

To: 305 728 2288

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The date of each amendment(s) adoption: 2/26/10
(date of adoption is required)
Effective date (if applicable): 2/26/10
(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 2/26/10

X Signature [Signature]
(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)

John G. Green, President
(Typed or printed name of person signing)

President
(Title of person signing)

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