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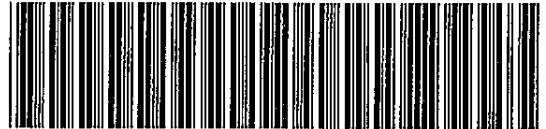
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03 AUG -7 PM 12:41
DIVISION OF CORPORATION

C. Oudiette AUG 07 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 197813 134805A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizute

ORDER DATE : August 7, 2003

ORDER TIME : 11:49 AM

ORDER NO. : 197813-005

CUSTOMER NO: 134805A

CUSTOMER: Langfred White, Esq
Icc Financial Group
32700 Us Highway 19 N

Palm Harbor, FL 34684

DOMESTIC AMENDMENT FILING

NAME: KEEN'S CORNER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

AMENDED
ARTICLES OF INCORPORATION
OF

KEEN'S CORNER, INC.

The undersigned Shareholders, for the purpose of amending the Articles of Incorporation of the corporation under the Florida Business Corporation Act, hereby adopt the following Amended Articles of Incorporation, effective March 27, 2001.

ARTICLE I

NAME

The name of the corporation is:

KEEN'S CORNER, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

32700 U.S. Highway 19 North
Palm Harbor, FL 34684

ARTICLE III

CAPITAL STOCK

This corporation is authorized to have outstanding at any one time 9,000 shares of \$1.00 per share par value common stock which shall be designated "Common Shares".

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name and address of the registered agent is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

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ARTICLE V

SHAREHOLDERS

The name and street address of the sole shareholder of the corporation at the time of this amendment are:

James W. Keen
3530 NW 89th Way
Cooper City, Florida 33024

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the effective date of this Amendment.

ARTICLE VII

NATURE OF BUSINESS

Purposes: To engage in any lawful business, including to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, ware, merchandise, materials, companies, corporations and other such entities of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VIII

MANAGEMENT OF CORPORATION

The business and affairs of this corporation shall be managed by its Board of Directors.

ARTICLE IX

DIRECTORS

The number of directors may be fixed from time to time by the By-laws. The terms of office, duties and qualifications of directors shall also be provided by the By-Laws.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law and/or as specified in the corporate By-Laws.

ARTICLE XI

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned shareholders have executed these Amended Articles of Incorporation this 20 day of March, 2001.

International Cooperative Consultants, Inc.



By:

William Planes