

6/15/2016

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY AGENCY, INC.
(Document Number: 347972)

2016 JUN 15 AM 9:18
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

KEY AGENCY, INC., a Florida corporation, hereby files the following Articles of Amendment pursuant to F.S. 607.1006 to amend its Articles of Incorporation as follows:

1. Paragraph 4. of the Articles of Incorporation of KEY AGENCY, INC., a Florida corporation, is hereby amended in its entirety to read as follows:


4. The total number of shares of stock which the Corporation shall have authority to issue is 100,000 common shares with a par value of 1¢ per share, of which 1000 shares shall be Class A voting shares and 99,000 shares shall be Class B non-voting shares. Said Class A voting shares and Class B non-voting shares shall be identical in all respects, except that the Class B non-voting shares shall have no vote on any matter whatsoever.

2. Upon the filing of these Articles of Amendment with the Department of State of Florida, each of the One Thousand (1000) currently issued and outstanding shares of \$5 par value common stock shall be exchanged for and converted into One (1) Class A voting share and Ninety-Nine (99) Class B non-voting shares.

3. The foregoing amendment was adopted by the unanimous written consent of the shareholders of this Corporation on the 29th day of December, 2015.

IN WITNESS WHEREOF this instrument has been executed and delivered this 29th day of December, 2015.

KEY AGENCY, INC.

By: 
David M. Dignam, President

Horlick & Corbridge, P.A.
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Venice, FL 34285
(941) 484-5656
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