

815495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

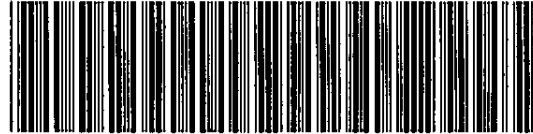
(Business Entity Name)

(Document Number)

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14 FEB 26 AM 11:22
SECRETARY OF STATE
-ATTN: ASSISTANT CLERK-

APPROVED
AND
FILED

C. LEWIS
FEB 27 2014
EXAMINER

EUGENE E. WALDRON, JR., P.A.
ATTORNEYS AT LAW

EUGENE E. WALDRON, JR.
CONNIE L. COLLINS

124 NORTH BREVARD AVENUE
ARCADIA, FLORIDA 34266
863-494-4323
863-494-6790 FAX

PLEASE REPLY TO: Arcadia office

12687 SW COUNTY ROAD 769
SUITE 2-B
LAKE SUZY, FLORIDA 34269
941-255-9182
941-255-9453 FAX

E-MAIL ADDRESS: EWaldron@cewj.com

January 28, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Key Investments, Inc. name change to Key Investments II, Inc.
Document No.: 815495
My File No.: 005952.12

To whom it may concern:

Enclosed is an original Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida along with a certified copy of the Articles of Amendment to Charter filed in Tennessee.

If you have any questions regarding this matter, please do not hesitate to contact me or Jamie Atherton in my office.

Sincerely,



Eugene E. Waldron, Jr.

EEWJr/jca

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key Investments, Inc.

Name of Corporation

DOCUMENT NUMBER: 815495

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie Atherton, Paralegal

Name of Contact Person

Eugene E. Waldron, Jr., P.A.

Firm/Company

124 North Brevard Avenue

Address

Arcadia, Florida 34266

City/State and Zip Code

ewaldron@eewj.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamie Atherton

Name of Contact Person

at (863) 494-4323

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

815495

(Document number of corporation (if known))

1. Key Investments, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. 08/04/1961

(Date authorized to do business in Florida)

14 FEB 26 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 1, 2013

5. Key Investments II, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

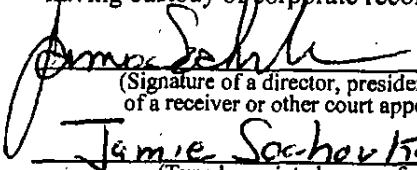
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jamie Sachar
(Typed or printed name of person signing)

President
(Title of person signing)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

EUGENE E. WALDRON, JR.
124 N BREVARD AVE
ARCADIA, FL 34266-4404

Request Type: Certified Copies
Request #: 117938

Issuance Date: 01/14/2014
Copies Requested: 1

Document Receipt

Receipt #: 1265401

Filing Fee: \$20.00

Payment-Check/MO - EUGENE E. WALDRON, JR., ARCADIA, FL

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **Key Investments II, Inc.**, Control # 17123 was formed or qualified to do business in the State of Tennessee on 01/03/1956. Key Investments II, Inc. has a home jurisdiction of TENNESSEE and is currently in an Active status.


Tre Hargett
Secretary of State

Processed By: Robert Graves

The attached document(s) was/were filed in this office on the date(s) indicated below:

Reference #
7247-0990

Date Filed
10/08/2013

Filing Description
Articles of Amendment

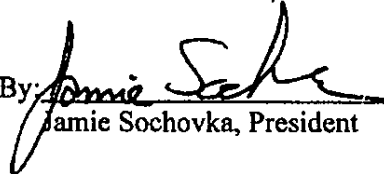
**ARTICLES OF AMENDMENT TO THE CHARTER
OF
KEY INVESTMENTS II, INC
Control Number 17123**

To the Tennessee Secretary of State:

Pursuant to the provisions of Section 48-20-101 et seq. of the Tennessee Business Corporation Act, the undersigned corporation, Key Investments, Inc. (the "Corporation"), hereby submits the following Articles of Amendment to its Charter:

- (1) The name of the Corporation prior to this amendment, as changed through an Application for Reinstatement Following Administrative Dissolution filed on September 3, 2013, is Key Investments II, Inc.
- (2) The Charter is amended by changing the name of the Corporation on its Charter to Key Investments II, Inc.
- (3) The amendment referred to above was duly adopted by the Directors and Shareholders of the Corporation on October 1, 2013.
- (4) The amendment shall take is to be effective when filed by the Secretary of State.

KEY INVESTMENTS, INC.

By: 
Jamie Sochovka, President