

F03000001311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

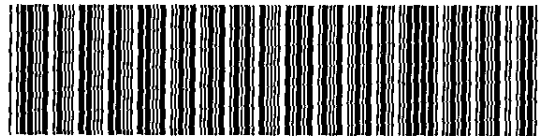
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/03--01003--015 **35.00

RECEIVED
03 SEP 25 AM 11:29
U.S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 SEP 25 PM 4:29
TALLAHASSEE, FLORIDA



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September 25, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Aegis Breed Corp.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

03 SEP 25 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


F03000001311

1 Aegis-Breed Corp.

2. Delaware

3 March 14, 2003

5 **Aegis Key Corp.**


(Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of
a receiver, trustee, or other court-appointed fiduciary, by that
fiduciary)

9-17-03

(Date)

Lizanne Guptill

Secretary

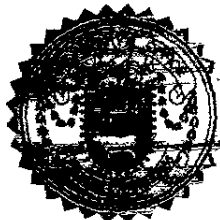
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AEGIS-BREED CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AEGIS KEY CORP.", THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003, AT 6:23 O'CLOCK P.M.



3534078 8320

030615324

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2651451

DATE: 09-24-03