F0300001311

(Requestor's Name)	-
(Address)	-
(Address)	-
(City/State/Zip/Phone #)	-
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	.
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	



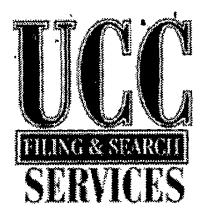


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Tallahassee, Florida 32301
(850) 681-6528

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September 25, 2003

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

Aegis Breed Corp.

2108	13 13100	ou corp			
Filing Evidence ☑ Plain/Confirmation Co	ору	Type of Document ☐ Certificate of Status			
☐ Certified Copy		☐ Certificate of Good Standing			
		□ Articles Only			
Retrieval Request Photocopy		☐ All Charter Documents to Includ Articles & Amendments ☐ Fictitious Name Certificate	le		
□ Certified Copy		- □ Other			
NEW FILINGS		AMENDMENTS			
Profit	x	Amendment			
Non Profit		Resignation of RA Officer/Director			
Limited Liability		Change of Registered Agent			
Domestication		Dissolution/Withdrawal			
Other		Merger			
					
OTHER FILINGS		REGISTRATION/QUALIFICATION			
Annual Reports		Foreign			
Fictitious Name		Limited Liability			
Name Reservation		Reinstatement			
Reinstatement		Trademark			
		Other			

PROFIT CORPORATION

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

	03 SEP 25			
SECTION I (1-3 must be completed)				SECRETARY OF STATE TALLAHASSEE, FLORIDA
	F03000001311	· · ·	_	
	(Document number	er of corporation	(if known)	- -
1. Aegis-Breed Corp.	·			
(Name of c	orporation as it appears	on the records	of the Department of	of State)
2. Delaware	<u>.</u>	· · · · · · · · · · · · · · · · · · ·	March 14, 2003	o do business in Florida)
(Incorporated under	laws of)		(Date authorized t	o do business in Florida)
4. If the amendment changes the na- its jurisdiction of incorporation?	~		Ź	
- Apple Kay Corn				李
(Name of corporation after the amendment not contained in new name of the corporation)	ent, adding suffix "corp ration)	oration," "comp	pany," or "incorpora	ated," or appropriate abbreviation, if
5. If the amendment changes the per	riod of duration, inc	dicate new pe	riod of duration.	
	(Ne	w duration)		2.00 2.00 2.00 2.00 2.00 2.00 2.00 2.00
7. If the amendment changes the jur	isdiction of incorpo	oration, indica	ite new jurisdicti	ion.
	(Nev	v jurisdiction)	· 	S. C.
Amaine (1	POSTA		9-17-	-03 -
(Signature of the chairman of the president, or any officer, or if the a receiver, trustee, or other court fiduciary)	chairman of the boar corporation is in the laboration is in the laborated fiduciary, b	rd, nands of ny that	((Date)

(Title)

Lizanne Guptill

(Typed or printed name)

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.



Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2651451

DATE: 09-24-03

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