

FD4000006792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

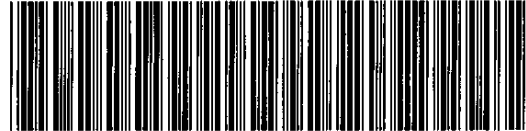
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Name Change
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1636686 ONTARIO INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000006792

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH L. SALTZMAN

(Name of Contact Person)

SINGER, KEYFETZ, CRACKOWER & SALTZMAN

(Firm/Company)

532 EGLINTON AVENUE E.

(Address)

TORONTO, ONTARIO, CANADA, M4P 1N6

(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH L. SALTZMAN

(Name of Contact Person)

at (416) 488-6900 Ext. 202

(Area Code & Daytime Telephone Number)

207

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

FISHER AND WILSEY, P.A.
ATTORNEYS AND COUNSELORS AT LAW
275 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-3205

GEORGE F. WILSEY
Board Certified Wills,
Trusts and Estates;
Certified Circuit Mediator

(727) 898-1181
Toll Free (877) 402-2747
Fax (727) 821-6681

STEVEN M. WILSEY
Also Certified
Public Accountant

DAVID F. WILSEY

Of Counsel
W. JOSEPH REYNOLDS

Retired/Inactive
ROBERT W. FISHER

November 9, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

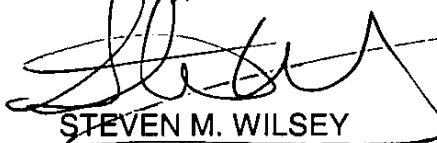
Re: 2006 For Profit Corporation Reinstatement, for
1636686 Ontario, Inc., a Foreign For Profit
Corporation, Document # F04000006792
AND
Application by Foreign Profit Corporation to File
Amendment to Application for Authorization to
Transact Business in Florida

Dear Sirs:

Enclosed for filing are the two completed forms referenced above, along with checks for each filing fee, and an attached Cover Letter for the Amendment form.

Thank you for your assistance in processing these forms.

Sincerely,



STEVEN M. WILSEY

SMW/jek

Enclosures

cc: Kenneth L. Saltzman, Esquire

\\2004\corporations\bullock,cathryn\kevin keys inc\
fla dept state ltr 11 09 06

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)

F04000006792

(Document number of corporation (if known))

1. 1636686 ONTARIO INC.
(Name of corporation as it appears on the records of the Department of State)
2. Province of Ontario, Canada
(Incorporated under laws of)
3. 11/22/2004
(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

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? Province of Ontario, Canada, on July 6, 2005

5. KEVIN KEYS 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)

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

KAY STARR

(Typed or printed name of person signing)

President

(Title of person signing)

5. The articles of the corporation are amended as follow: (continued)
Les statuts de la société sont modifiés de la façon suivante : (continuation)

The name of the corporation is changed to KEVIN KEYS INC.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2005/07/04

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate:
Les présents statuts sont signés en double exemplaire.

1636686 ONTARIO INC.

(Name of Corporation)
(Dénomination sociale de la société)

(If the name is to be changed by these articles set out current name)
(Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par :


(Signature)
(Signature)

Kay Starr

President

(Description of Office)
(Fonction)