

F05000003603

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000279504 3)))



H080002795043ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

original filing

date of submission 12/24/08

FILED
08 DEC 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**KEATS, CONNELLY & ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

W/C
GEB
1/5/09



December 31, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KEATS, CONNELLY & ASSOCIATES, INC.

3336 N. 32ND STREET, SUITE 100

PHOENIX, AZ 85018

SUBJECT: KEATS, CONNELLY & ASSOCIATES, INC.

REF: F05000003603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

AS STATED IN OUR LAST LETTER, #4 OF THE APPLICATION MUST BE COMPLETED.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson

Document Specialist Supervisor

FAX Aud. #: H08000279504

Letter Number: 808A00062123

RECEIVED
2008 DEC 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KEATS, CONNELLY & ASSOCIATES, INC.

3336 N. 32ND STREET, SUITE 100

PHOENIX, AZ 85018

SUBJECT: KEATS, CONNELLY & ASSOCIATES, INC.

REF: F05000003603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

PLEASE COMPLETE SECTION #4 OF THE APPLICATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000279504
Letter Number: 908A00061942

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

COR AMND/RESTATE/CORRECT OR O/D RESIGN

KEATS, CONNELLY & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/24/2008

12/24 15:01
6176380
00:00:36
02
OK
STANDARD
ECM

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

SER.# : BROCK7J716814

12/24/2008 15:02

TRANSMISSION VERIFICATION REPORT

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)

F05000003603

(Document number of corporation (if known))

1. Keats, Connolly & Associates, Inc.

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

2. Arizona

(Incorporated under laws of)

3. 6/15/2005

(Date authorized to do business in 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? 12/24/08

5. KCA, 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.

N/A

(New duration)

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

N/A

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

Dale A. Walters

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILED
08 DEC 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**** KEATS, CONNELLY & ASSOCIATES, INC. ****

WAS INCORPORATED ON THE 26TH DAY OF SEPTEMBER, 1990 .

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

**** KCA, INC. ****

ON THE 24TH DAY OF DECEMBER, 2008, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 29 Day of December, 2008 A.D.



Brian C. McNeil

Executive Director

By: *Frank Jones*