

F70918

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TALLAHASSEE, FLORIDA

Amend
SJ
6-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIDDLE KEYS TITLE SEARCH CO.

DOCUMENT NUMBER: F70918

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT K. MILLER

Name of Contact Person

MIDDLE KEYS TITLE SEARCH CO.

Firm/ Company

2975 OVERSEAS HWY

Address

MARATHON, FL 33050

City/ State and Zip Code

clmiller@floridakeyslaw.com

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

For further information concerning this matter, please call:

ROBERT K. MILLER

Name of Contact Person

at (305) 743 9428

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

This Instrument prepared by:
CUNNINGHAM MILLER, P.A.
2975 Overseas Highway
Marathon, Florida 33050
(305) 743-9428

FILED
2011 JUN 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
of
MIDDLE KEYS TITLE SEARCH CO.

The undersigned, acting as sole officer and director of a corporation under the Florida General Corporation Act, for the purposes of amending in their entirety the original "Articles of Incorporation of Middle Keys Title Search Co." that were filed herein on March 15, 1982, hereby adopts the following Articles of Amendment of the Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is **MIDDLE KEYS TITLE SEARCH CO.**

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is: **2975 Overseas Highway, Marathon, Florida 33050.** The name of the initial registered agent of this corporation at that address is: **ROBERT K. MILLER, ESQUIRE.**

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one director. The number of directors may be increased from time to time by the bylaws. The name of the initial director under these Amended and Restated Articles of Incorporation is **ROBERT K. MILLER.** The address of the initial director is: **Post Office Box 500938, Marathon, Florida 33050.**

ARTICLE VI - SIGNATORY.

The name and address of the person signing these Articles is: **ROBERT K. MILLER, Post Office Box 500938, Marathon, Florida.**

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall be located at **2975 Overseas Highway, Marathon, Florida 33050.**

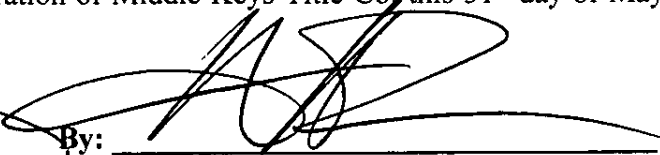
ARTICLE VIII - INDEMNIFICATION.

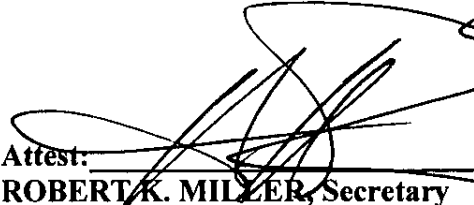
This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment To Articles of Incorporation of Middle Keys Title Co. this 31st day of May 2011 .

By: 
ROBERT K. MILLER, President / Director

Attest: 
ROBERT K. MILLER, Secretary

CERTIFICATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I acknowledge that I am familiar with the responsibilities of a Registered Agent, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 31st day of May 2011.

By: 
ROBERT K. MILLER, Registered Agent

This Instrument prepared by:
CUNNINGHAM MILLER, P.A.
2975 Overseas Highway
Marathon, Florida 33050
(305) 743-9428

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MIDDLE KEYS TITLE SEARCH CO.**

THE UNDERSIGNED, as the Secretary of Middle Keys Title Search Co. a Florida Corporation, hereby certifies that the attached "Articles of Amendment to Articles of Incorporation of Middle Keys Title Search Co." was duly adopted by corporate resolution at a Special Meeting of Stockholders and Directors, duly called and held on May 31, 2011, by unanimous consent of all the Directors and Shareholders of said Corporation.

MIDDLE KEYS TITLE SEARCH CO

By: 

Robert K. Miller, Secretary