

F95000001423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

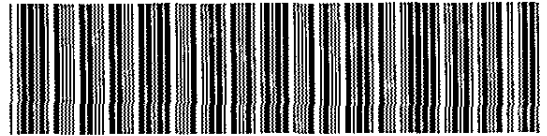
(Business Entity Name)

(Document Number)

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Name  
Change  
Amend

FILED  
04 APR 22 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 APR 22 PM 12:49  
DEF. DIVISION OF STATE  
TALLAHASSEE, FLORIDA

ATR  
4/26/21



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 580714 4349059  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

*Patricia Pajot*

ORDER DATE : April 20, 2004

ORDER TIME : 10:58 AM

ORDER NO. : 580714-010

CUSTOMER NO: 4349059

CUSTOMER: Kim Desousa, Legal Assistant  
Textron Financial Corporation  
12th Floor  
40 Westminster Street  
Providence, RI 02903

FOREIGN FILINGS

NAME: KENILWORTH, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**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)**

FILED  
04 APR 22 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Document number of corporation (if known))

1. KENILWORTH, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE  
(Incorporated under laws of)
3. MARCH 24, 1995  
(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? NOVEMBER 8, 2002
5. KW INVESTMENTS, 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)
- KW- SOUTH BEACH INVESTMENTS, Inc.  
(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)

WJ  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
William J. CLEGG  
(Typed or printed name of person signing)

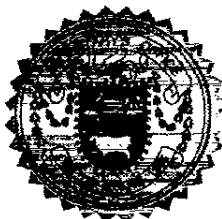
4/20/04  
(Date)  
SECRETARY  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KENILWORTH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KW INVESTMENTS, INC.", THE EIGHTH DAY OF NOVEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



2309294 8320

040289770

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3063807

DATE: 04-21-04