



H27748

KEY COLONY
MARKETING, INC.
KEY BISCAVNE

235 Grandon Boulevard
Key Biscayne, Florida 33149
305-361-0329
FAX: 305-361-2437

FILED
99 MAR -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 1999

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

Dear Sirs:

Please file the enclosed Amendment for corporate name change purposes only. Enclosed is my check in the amount of \$43.75.

Kindly send a certified copy upon filing in the return address and stamped envelope back to me at your earliest convenience.

Very truly yours

Frank van Spall

Frank van Spall

WA-4586

200002782042--3
-02/22/99-01085-005
*****43.75 *****43.75

NC
CR6
3-8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 1999

FRANK VAN SPALL
KEY COLONY MARKETING, INC.
235 CRANDON BLVD.
KEY BISCAYNE, FL 33149

SUBJECT: KEY COLONY MARKETING, INC.
Ref. Number: H27748

We have received your document for KEY COLONY MARKETING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 999A00008511

↓
Div. of Corporations
409 E. Gaines St
Tallahassee, Fla. 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAR -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY COLONY MARKETING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME OF CORPORATION

The name of this Corporation shall be changed
from KEY COLONY MARKETING, INC. to JANET VAN SPAAN REALTY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

. N. A.

①
THIRD: The date of each amendment's adoption: February 18, 1999

FOURTH: Adoption of Amendment ~~/~~ (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of February, 19 99

Signature

Frank Van Spall

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANK VAN SPALL

Typed or printed name

PRESIDENT

Title