

GEORGE R. HOLLINGSWORTH, II, C.P.A.

Certified Public Accountant

SUITE 2179
49 STATE ROAD 434
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(407) 652-9500

GEORGE R. HOLLINGSWORTH, II, C.P.A.

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

October 08, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/13/97--01084--013
*****35.00 *****35.00

RE: SEA ROSE II, INC.

Dear Sirs:

Enclosed is an original Articles of Amendment for the above referenced corporation which changed the name from Sea Rose II, Inc. to Key Rose, Inc. The name "Key Rose, Inc." was reserved by a corporation previously owned by me and was statutorily liquidated by the State.

I would appreciate your filing the enclosed Amendment. I have enclosed our check in the amount of \$35.00 to cover the filing fee. Please acknowledge receipt of this Amendment on the duplicate of this letter enclosed and return it to me in the envelope provided.

Thank you for your attention to this matter. Please contact either me or my Office Manager, Valerie Holt, if you have any questions or require further information.

Sincerely,

George R. Hollingsworth, II

GRH:vjh
Enclosures

APPROVED
AND
FILED
97 OCT 11 PM 1:51
SECRET
TALLAHASSEE, FLORIDA

0000023746
all
4/8/8
10-31-97
H73592



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

GEORGE R. HOLLINGSWORTH, II
SUITE 2179
499 STATE ROAD 434
ALTAMONTE SPRINGS, FL 32714

SUBJECT: SEA ROSE II, INC.
Ref. Number: H73592

We have received your document for SEA ROSE II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00050827

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

PLEASE SEE ATTACHED CORRECTED ARTICLES*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Sea Rose II, Inc.

The undersigned President and Secretary of Sea Rose II, Inc. hereby certifies that on October 08, 1997, all of the Directors and Shareholders of Sea Rose II, Inc., by written action in lieu of a joint special meeting in accordance with the provisions of Section 607.1006, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of Sea Rose II, Inc., and what the following is a true and correct copy of said resolution:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I. Name. The name of the corporation is KEY ROSE, INC."

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment.

Executed this 8th day of October, 1997.

SEA ROSE II, INC.

By:

GEORGE R. HOLLINGSWORTH, II
President

ATTEST

Secretary

STATE OF FLORIDA

COUNTY OF Seminole

The foregoing instrument was acknowledged before me by GEORGE R. HOLLINGSWORTH, II, President of Sea Rose II, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 8th day of October, 1997.



VALERIE J. HOLT
My Comm Exp. 12/18/99
Bonded By Service Ins
No. CC519233

☒ Personally Known ☐ Other I.D.

Valerie J. Holt

Notary Public

My Commission Expires:

APPROVED
AND
FILED

97 OCT 31 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN ACTION IN LIEU OF A
JOINT SPECIAL MEETING OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

Sea Rose II, Inc.

The undersigned, being the sole member of the Board of Directors and the sole Shareholder of Sea Rose II, Inc., (the "Corporation") hereby consents to the following action in lieu of a joint special meeting regarding same by the Board of Directors and Shareholder of the Corporation and instructs the Secretary of the Corporation to enter this Certificate in the minutes of the proceedings of the Corporation.

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. NAME. The name of the corporation is:
KEY ROSE, INC.

FURTHER RESOLVED, that Officers of the Corporation are hereby authorized and directed to take any and all acts necessary to effect such amendment.

Executed this 8 day of October, 1997.



GEORGE R. HOLLINGSWORTH, II
Shareholder and Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED