

11-29-2006

04:25pm

From: GYLDEN PA KUTNER PA

4076290090

T-892

P.001/003

F-082

Page 1 of 1

K05158

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.

((H06000284563 3)))



H060002845633ABC1

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)205-0380

From:

Account Name : STEVEN R. KUTNER, P.A.
Account Number : I20010000180
Phone : (407)644-1104
Fax Number : (407)629-0090

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2006 NOV 29 AM 11:38

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VENTURE CIRCLE ENTERPRISES, INC.

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

RECEIVED

06 NOV 29 AM 8:00

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 11/30/06
NZ

2006 NOV 29 AM 11:38

**Articles of Amendment
to
Articles of Incorporation
of**

VENTURE CIRCLE ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

K05158

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ARTICLE I - NAME. The name of this corporation shall be Keatley Enterprises, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 29, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

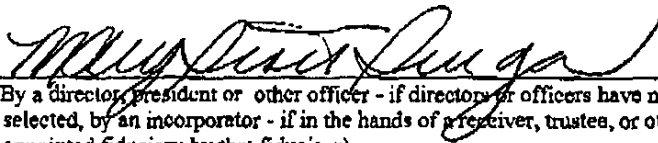
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mary Scott Singer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35