

FROM: LAZARUS

FAX NO. 3052201440

Nov. 18 2009 04:54PM P1
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K 54995

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H09000243896 3)))



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Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KEY POWER DRIVING SCHOOL INC.**

Certificate of Status	0
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Amend

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NOV 19 2009

FROM: LAZARUS

FAX NO. :3052201440

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H09000243896

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K54995

Key Power Driving School INC.

(PRINT 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:

→ change to officers
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Officers

Dwayne House - President
3790 NW 11 Street
Miami, FL 33126

ADD - Felix Walter Mir - Vice President
3790 NW 11 Street
Miami, FL 33126

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 18 AM 10:19

FILED

The date of each amendment(s) adoption: November 1, 2009

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)

Dwayne House

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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