

N05000000 885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

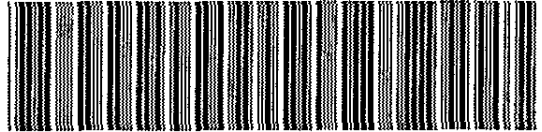
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300080210543

09/28/06--01013--009 \*\*35.00

FILED  
06 SEP 28 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten signature]*

Rx Date/Time SEP-18-2006(MON) 13:47  
Sep 18 06 04:24p bob stahlschmidt

941 349 5736  
941-349-5736

P.003  
P.3

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Key Canal Maintenance Association Inc.

DOCUMENT NUMBER: N05000000885

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Perry

(Name of Contact Person)

Key Canal Maintenance Assc.

(Firm/ Company)

49 East Avenue North

(Address)

Sarasota FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Perry

(Name of Contact Person)

at ( 941 ) 365-4000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Key Canal Maintenance Association, Inc.

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

N05000000885

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE V DIRECTORS/OFFICERS:

1) President: Mike Cosentino 617 Avenida De Mayo

Sarasota, FL 34242

ARTICLE VI NEW REGISTERED AGENT

Mike Cosentino

941-346-2584

617 Avenida De Mayo

Sarasota, FL 34242

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X Mike Cosentino  
Signature/Registered Agent Mike Cosentino

9/19/06  
Date

06 SEP 28 PM 1:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: 9-14-06

Effective date if applicable: 9-14-06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature X

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

Mike Perry

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**