

N990000003020

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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEYPOINTS CENTRE, INC.
No. N99000003020**

Pursuant to the provision of section 617.1006, Florida statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

**ARTICLE SEVEN- NAMES AND ADDRESSES OF
BOARD OF DIRECTORS/TRUSTEES**

The names and addresses of the persons who have been duly elected as directors/trustees of the corporation are as follows:

1. Ernest Hill
4101 Waverly Drive
West Palm Beach, FL 33401
2. Cherry Otto
4101 Waverly Drive
West Palm Beach, FL 33401
3. Andrew Saul
4101 Waverly Drive
West Palm Beach, FL 33401

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SECOND: The date of adoption of the amendment was September 1, 1999.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

KeyPoints Centre, Inc.

(Corporation Name)



(Signature of Officer)

Andrew Saul

(Typed or Printed Name)

Treasurer

(Title)

September 13, 1999

(Date)