

P01000068148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

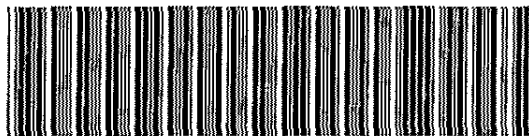
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500055904555

06/13/05--01038--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 13 PM 2:06

N/C
JB
6/16

SHEPHERD, McCABE AND COOLEY
ATTORNEYS AND COUNSELORS AT LAW

JAMES E. SHEPHERD
WILLIAM J. McCABE
R. EDWARD COOLEY

1450 WEST STATE ROAD 434
SUITE 200
LONGWOOD, FLORIDA 32750
TELEPHONE (407) 830-9191
FAX
SHEPHERD (407) 830-9049
COOLEY (407) 830-9049
McCABE (407) 265-0409

June 9, 2005

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

RE: Change of Corporate Name of GOLDEN KEY REALTY OF ORLANDO, INC.
Document No.: P01000068148

Dear Sir/Madam:

Enclosed please find Articles of Amendment to change the name of the Florida corporation, GOLDEN KEY REALTY OF ORLANDO, INC. to GOLDEN KEY BUSINESS VENTURES, INC.

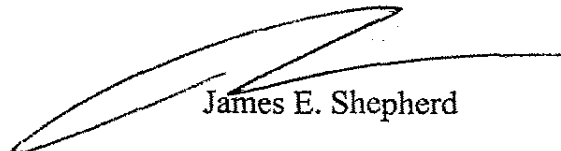
Enclosed please find my check in the amount of \$35.00 for fees.

Please return all correspondence regarding this matter to:

James E. Shepherd, Esquire
1450 State Road 434 West, Suite 200
Longwood, FL 32750

Should you have any questions please contact me.

Sincerely yours,



James E. Shepherd

JES/jam
Enclosure

cc: David Profenno

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN KEY REALTY OF ORLANDO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 13 PM 2:06

THE UNDERSIGNED, being the sole officer, director and shareholder of GOLDEN KEY REALTY OF ORLANDO, INC., does hereby certify as follows:

1. The name of the corporation GOLDEN KEY REALTY OF ORLANDO, INC.
2. The Certificate of the corporation was filed on July 9, 2001 and assigned Document No. P01000068148.
3. The name and address of the officer and director of the corporation is:

President/Director David Profenno
 215 Celebration Place, Suite 500
 Celebration, FL 34747
4. The purpose of this Amendment is to change the name of the corporation from GOLDEN KEY REALTY OF ORLANDO, INC. to GOLDEN KEY BUSINESS VENTURES, INC.
5. This Amendment was adopted on June 6, 2005 by the shareholder and director pursuant to unanimous vote proposed by the Board of Directors to the shareholder in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 6 day of June 2005,



David Profenno
President / Director