

PO2000013195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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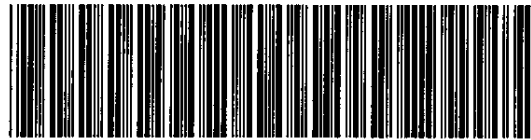
(Business Entity Name)

(Document Number)

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12/13/06--01029--023 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 DEC 13 PM 12:54

Amend  
@ 12/14/06

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

KEYS OPTIONS, INC.

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

P02000013195

(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):**

(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)**

Article II is amended to read as follows: The principal place of business  
address is: 102970 Overseas Highway, Key Largo, FL 33037. The mailing  
address is the same.

The following Article is added: Article VII

The names and addresses of the officers of the corporation, who shall hold  
all offices until their successors are elected or appointed are as follows:

Philip Jackson, President, 102970 Overseas Highway, Key Largo, FL 33037

Iris M. Jackson, Secretary, 102970 Overseas Highway, Key Largo, FL 33037

(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)

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The date of each amendment(s) adoption: November 30, 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)

Philip Jackson

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**