

# Florida Department of State

Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000195188 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718 2002 SEP | | PM 4: 22

MECHAED REPORTION OF CORPORATION

## **BASIC AMENDMENT**

STREET REALTY INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Marc Change

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

De 09/11/102

9/11/02

#### HO2-195188

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

#### STREET REALTY INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

1. CHANGE NAME OF CORP. TO: GOLD KEY FLORIDA REALTY CORP.

**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:

THIRD: The date of each amendment's adoption: 09/11/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 vot separately on the amendment(s): "The number of votes cast for the amendment(s) was/w sufficient for approval by ". (Voting group)	
	The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.	
SIGI	NED THIS 9TH DAY OF SEPTEMBER, 2002.	

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: HARRY AJZENBERG

TITLE: PRESIDENT

HO2-195188