

PO2000068752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

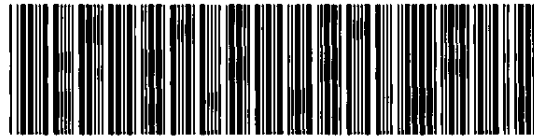
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600155742256

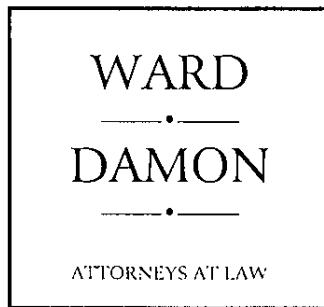
05/11/09--01020--003 \*\*35.00

FILED  
09 MAY 11 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C.COULLIETTE

MAY 14 2009

EXAMINER



4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
Tel: (561) 842-3000  
Fax: (561) 842-3626  
[www.warddamon.com](http://www.warddamon.com)



*Michael J Posner, Esquire  
Board Certified Real Estate Attorney  
[mjposner@warddamon.com](http://mjposner@warddamon.com)*

May 8, 2009

*Via Federal Express*

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

RE: Kiley Holdings Corporation  
Document Number: P02000068752

Dear Sir/Madam:

Enclosed please find the following in connection with the Amendment to the Articles of Incorporation for the referenced entity:

1. Articles of Amendment amending the name of Kiley Holdings Corporation to Kiley Investment Management, Inc.;
2. Unanimous Consent to Action of Stockholders and Directors; and
3. A check in the amount of \$35.00.

Please proceed to file the Articles of Amendment of this corporation and provide confirmation of same. Your assistance and cooperation are greatly appreciated and if you have any questions please feel free to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Michael J Posner".

Michael J Posner  
For the firm  
Encls.

MJP/cz

Fax Audit No.:


**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF KILEY HOLDINGS CORPORATION**

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on June 21, 2002 under Document Number P02000068752:

FIRST: Article I - Name shall be and is hereby amended to read as follows:

The name of this Corporation shall be Kiley Investment Management, Inc.

Second: This Amendment was adopted by the unanimous vote of the shareholders of the Corporation on the 4 day of April, 2009.

  
Michael Kiley, President

**FILED**  
09 MAY 11 PM 3:28  
SECRETARY OF STATE  
PALM BEACH, FLORIDA


STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF PALM BEACH         )

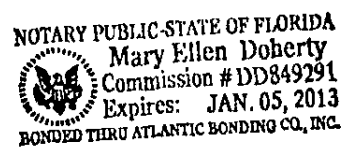
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael Kiley, President of Kiley Investment Management, Inc. f/k/a Kiley Holdings Corporation to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of April, 2009.

Print: Mary Ellen Doherty

My Commission Expires:

  
Notary Public, State of Florida



Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

Fax Audit No.:

**UNANIMOUS ACTION BY THE BOARD OF DIRECTORS AND THE  
SHAREHOLDERS OF KILEY HOLDINGS CORPORATION**

Pursuant to Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned, being all of the Board of Directors and Shareholders of the above named Corporation, consent and hereby agree that Article I of the Articles of Incorporation of the Corporation shall be amended as follows:

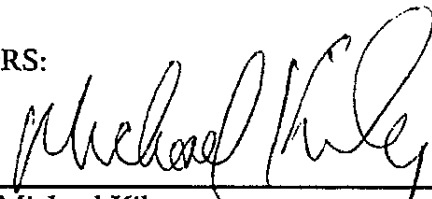
**ARTICLE I**

**NAME**

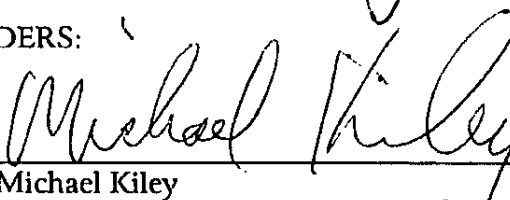
The name of this Corporation is: **Kiley Investment Management, Inc.**

The President of the Corporation is authorized and directed to file Articles of Amendment with the Florida Department of State.

**DIRECTORS:**

  
\_\_\_\_\_  
Michael Kiley

**SHAREHOLDERS:**

  
\_\_\_\_\_  
Michael Kiley