

12/23/2013 17:00 FAX

12/23/13

Division of Corporations

PO2000068752

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: MJPOSNER@WARDAMON.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KILEY INVESTMENT MANAGEMENT, INC.**

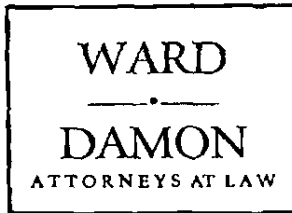
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2/26/13



4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
Tel: (561) 842-3000  
Direct Dial: (561) 594-1452  
Fax: (561) 842-3626  
[www.warddamon.com](http://www.warddamon.com)

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FACSIMILE TRANSMISSION INFORMATION SHEET

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Date: December 23, 2013

To: Division of Corporations

Facsimile No: (850) 617-6380 Total pages: 5

From: Michael J Posner, Esquire, [mjposner@warddamon.com](mailto:mjposner@warddamon.com)  
Chris Zingman, Legal Assistant, [czingman@warddamon.com](mailto:czingman@warddamon.com)

Re: Kiley Investment Management, Inc.  
H13000281646 3

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MESSAGE

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Please see attached Articles for filing. Thank you.

Original [ ] to follow [ XX ] not to follow by U.S. Mail  
If you do not receive all pages please contact sender immediately.

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2013 DEC 23 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32399-0400  
Fax Audit No. 41300028164103

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF KILEY INVESTMENT MANAGEMENT, INC.**

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

FIRST: The following articles of the Articles of Incorporation is amended as follows:

**ARTICLE II**

A. The principal place of business address:

4400 Northcorp Parkway  
Palm Beach Gardens, Florida 33410

B. The mailing address of the corporation is:

4400 Northcorp Parkway  
Palm Beach Gardens, Florida 33410

**ARTICLE V**

The name and Florida street address of the registered agent is:

Michael J Posner  
4420 Beacon Circle  
West Palm Beach, Florida 33407

SECOND: This Amendment was adopted by the sole shareholder and director of the Corporation by Consent to Action on the 18 day of April, 2013.

  
Michael Kiley

*[notary shown on next page]*

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.: 41300028164103

Fax Audit No.: H130002810403

STATE OF Fla; COUNTY OF Palm Beach )

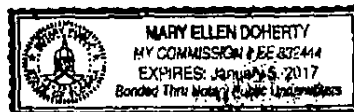
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael Kiley, Chief Executive Officer of Kiley Investment Management, Inc. to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of April, 2013.

Print: Mary Ellen Doherty

Mary Ellen Doherty  
Notary Public

My Commission Expires:



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

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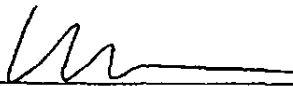
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CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for KILEY INVESTMENT MANAGEMENT, INC., at the registered office of the Corporation in this State designated in its Amendment to the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Date: December 23, 2013.

  
\_\_\_\_\_  
Michael J Posner  
4420 Beacon Circle  
West Palm Beach, Florida 33407

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

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