

PO3000067438

Key West For Rentals Inc  
1418 SE 12 Ave  
Deerfield Beach FL  
33441

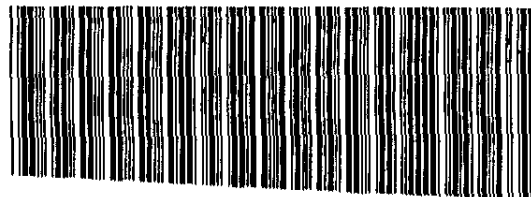
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04 OCT 25 PM 2:37  
TALLAHASSEE, FLORIDA  
STATE

Amend  
MD 11/3

Dears Sirs/MADAM,

PLEASE Record The Attached  
Articles of Amendment To ARTICLES  
OF INCORPORATION FOR KEY WEST  
Fun Rentals.

ENCLOSED IS A CHECK FOR

FILING FEE \$35

Certified Copies 8.75

Certificate of Status 8.75

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\$ 52.50

Any Questions or PROBLEMS -  
Please phone Dominick Livotti  
(954) 682-3693

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

KET WEST FUN RENTALS, INC.

(present name)

P03000067438

(Document Number of Corporation (If known))

FILED  
OCT 25 PM 2:30  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 2. The principle place of business address is amended to: 1418 se 12 Ave, Deerfield Beach, Florida 33441

The mailing address of the corporation is amended to: 1418 se 12 Ave Deerfield Beach, Florida, 33441

Article 5. The amended name and street address of the registered agent is:  
Dominick Livoti Jr., 1418 SE 12 Ave, Deerfield Beach, Florida, 33441

I certify that i am familiar with and accept the responsibilities of the registered agent.

Registered agent signature: *Dominick Livoti Jr.*

Article 6. The amended name and address of the incorporator is: Dominick Livoti Jr., 1418 SE 12 Ave. Deerfield Beach, Florida, 33441

Incorporator Signature: *Dominick Livoti Jr.*

Article 7. The amended officer and/or director is:

Title: President

Dominick Livoti Jr.

1418 SE 12 Ave., Deerfield Beach, Florida, 33441

**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:

Amended share allocation: Dominick Livoti: 510 Shares

THIRD: The date of each amendment's adoption: October 21, 2004


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

- 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 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.

Signed this 21 day of OCTOBER, 2004.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE HENDERSHOT  
(Typed or printed name)

PRESIDENT  
(Title)