

12/20/2013 15:09 FAX

2003

12/23/13

Division of Corporations

Florida Department of State

Division of Corporations 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.

(((H13000281641 3)))



H130002816413ABC-

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) 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 annual report mailings. Enter only one email address please.**

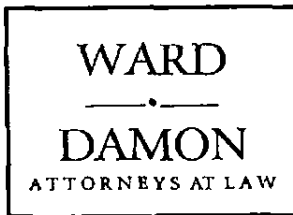
Email Address: myposner@wardamon.com

FILED
2013 DEC 26 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN KILEY PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

DR
12/27/13



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

FACSIMILE TRANSMISSION INFORMATION SHEET

Date: December 23, 2013
To: Division of Corporations
Facsimile No: (850) 617-6380 Total pages: 4
From: Michael J Posner, Esquire, mjposner@warddamon.com
Chris Zingman, Legal Assistant, czingman@warddamon.com
Re: Kiley Partners, Inc.
H13000281641 3

MESSAGE

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.

This message and any attached documents contain information from the law firm of Ward Damon that may be confidential and/or privileged. If you are not the intended recipient, you may not read, copy, distribute or use this information. If you have received this transmission in error, please notify the sender immediately by telephone or by reply e-mail and then delete this message and any attachments. Thank you.

To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.



December 26, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KILEY PARTNERS, INC.
13241 OAKMEADE
PALM BEACH GARDENS, FL 33418

SUBJECT: KILEY PARTNERS, INC.
REF: P04000064758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please fill in the month under the date of adoption in the second paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000281641
Letter Number: 813A00029091

RECEIVED
13 DEC 26 PM 3:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

2013 DEC 26 PM 12:08 FAX Audit No.: H130002816413

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF KILEY PARTNERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 April 29, 2004 under Document Number P04000064758:

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

ARTICLE IV - MAILING/PRINCIPAL ADDRESS OF CORPORATION

The mailing address of the business is 4400 Northcorp Parkway, Palm Beach Gardens, Florida 33410 and the principal place of business of this Corporation is 4400 Northcorp Parkway, Palm Beach Gardens, Florida 33410

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
Michael Kiley

STATE OF Fla; COUNTY OF Palm Beach) ss:

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 Partners, 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:

t:\njpl\kiley\kiley partners, inc\articlesofamendment 2013 address change.doc



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.: H130002816413