

P04000123970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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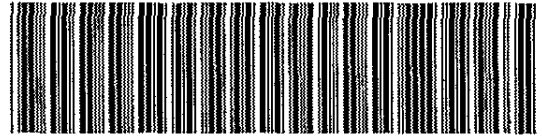
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA KEYS VISITOR CENTER, INC.

**DOCUMENT NUMBER:** P04000123970

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD L OVERFIELD

(Name of Contact Person)

KEYS ACCOUNTING & TAX SERVICE INC

(Firm/ Company)

99411 OVERSEAS HIGHWAY

(Address)

KEY LARGO, FL 33037

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD L OVERFIELD

(Name of Contact Person)

at ( 305 ) 451-3464

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2006

RICHARD L. OVERFIELD  
KEYS ACCOUNTING & TAX SERVICE INC  
99411 OVERSEAS HWY.  
KEY LARGO, FL 33037

SUBJECT: FLORIDA KEYS VISITOR CENTER, INC.  
Ref. Number: P04000123970

We have received your document for FLORIDA KEYS VISITOR CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 906A00067600

RECEIVED  
06 DEC -4 AM 8:00  
DIVISION OF CORPORATIONS

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FLORIDA KEYS VISITOR CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000123970

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE- KEITH HOLT -PRESIDENT, 176 SPANISH MAIN DR., CUDJOE

KEY, FL 33042.

ADD- LEE JUDD- PRESIDENT/SECRETARY, 97501

OVERSEAS HWY #206, KEY LARGO, FL 33037.

ADD- MARY ANN DONAHUE 97501 OVERSEAS HWY #905, KEY LARGO, FL 33037.

DELETE THE MAILING ADDRESS OF 24 KEY HAVEN RD,

KEY WEST, FL 33040.

ADD THE MAILING ADDRESS OF 106240 OVERSEAS HWY, KEY

LARGO, FL 33037.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
E. FLORIDA

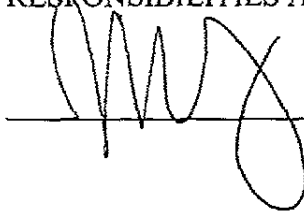
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**\*\*CONTINUED\*\***

DELETE – AARON SPARENBERG- REGISTERED AGENT, 24 KEY HAVEN RD,  
KEY WEST, FL 33040

ADD- JACK BRIDGES- REGISTERED AGENT, 99228 OVERSEAS HIGHWAY,  
KEY LARGO, FL 33037

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

 11-30-06

The date of each amendment(s) adoption: 11/08/06

Effective date if applicable: 11/08/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Mary Ann Donahue  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mary Ann Donahue  
(Typed or printed name of person signing)

officer  
(Title of person signing)

**FILING FEE: \$35**