

DIVISION OF CORPORATIONS
2005 FEB 14 AM 11: 24

	÷
(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



300046452783

02/14/05--01100--011 \*\*35.00

N/C 15 2/22

## **COVER LETTER**

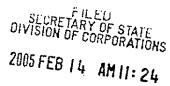
TO: Amendment Section Division of Corporations

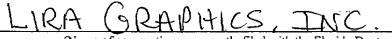
NAME OF CORP	PORATION: LIRA	GRAPHICS, I	nc.
DOCUMENT NU	mber: <u>P05000</u>	0014010	
The enclosed Artic	les of Amendment and fee ar	e submitted for filing.	
Please return all co	rrespondence concerning this	matter to the following:	
*	LIRA GRAPH	f Contact Person)  [CS, INC. (Company)	Name of Company hanging to: Key L
	2838 TIMB	ER RIDGE DY (Address)	TVC.
	FORT MY BRES	ate/ and Zip Code)	33913
For further informa	tion concerning this matter, I	please call:	
LIA CA	RRERA of Contact Person)		3 - 1447 ne 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		Street Address	

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

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation





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

## PO 50000 14010

(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:

adopts the following amendment(s) to its Articles of incorporation.	
NEW CORPORATE NAME (if changing):	
KEY LIME DESIGN, Inc.	
(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 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	er(s)
***	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provider implementing the amendment if not contained in the amendment itself: (if not applicable, indic	
	<del></del>

(continued)

The date of each amendment(s) adoption: $\frac{2/7/0.5}{}$
Effective date if <u>applicable</u> : 2/7/05  (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 La Cavera President  (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)
LIA CARRERA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35