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SECRETARY OF STATE
TALLAHASSEE, FLORID

MC St

TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations**

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:	Deticles of Amen	docert	
/ / /			**************************************
DOCUMENT NI	eticles of Amen JMBER: <u>POLOOOO</u>	35030	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	P. David Ales	sarder, CPA	
, -	(Na	me of Person)	
	(Name o	of Firm/ Company DRI, PA.	
	CERTIF	IED PUBLIC ACCOUNTAINS	
*******	TAMPA	FLORIDA 33624	
		(Address)	
,	(City/ S	ate/ and Zip Code)	
For further inform	nation concerning this matter,	nlease call:	•
	minor,	produce out.	
P. David Ale	SSANDEL, CAA	at (818) 969-	1995
	(Name of Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	ck 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 A		Street Address	
	nt Section of Corporations	Amendment Section Division of Corporations	
	P~~~~~	Pitibion of Corporations	,

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

YOUR KEY REALTY, INC.

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

Your Key Realty, Inc. a corporation of the State of Florida, whose registered office is located at 2502 Rocky Point Drive, Suite 100, Tampa, Florida 33607 certifies pursuant to the laws of the State of Florida that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on May 22, 2006, it was resolved, by the unanimous vote of the holders of the shares of capital stock entitled to vote, that ARTICLE I, Name and address of the corporation, of the Articles of Incorporation is amended to read as follows:

ARTICLE I NAME AND ADDRESS

The name and address of this corporation shall be:

Your Key Financial, Inc.

President

,		
with its principal office located at:	O6 SE	
2502 N. Rocky Point Drive, Suite 100	06 JUN -9 SECRETAR	
Tampa, Florida 33607	-9 AM	
Scott Cugno	M 9: 23 F STATE F F LORIDA	
Acott Cugno /		

× 6.4.06

Date

Witness my hand and official seal in the State of Florida this 6TH

day of JUNE

_, A.D. 2006

B. LUKE STROUSE
MY COMMISSION # DD469560
EXPIRES: Sept. 7, 2009
(407) 668-0186 Florida Notary Service.com

My Commission Expires