

PO6000145314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

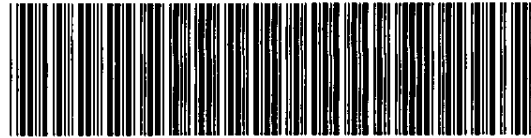
(Business Entity Name)

(Document Number)

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2010 NOV 29 P 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Theris
12-1-10

COVER LETTER

TO: Amendment Section
Division of Corporations

Attention
TheIma
~~Lewis~~ Lewis

NAME OF CORPORATION: Florida Real Property Administrators, Inc

DOCUMENT NUMBER: P06000145314

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

Please return all correspondence concerning this matter to the following:

John Owens
Name of Contact Person

The Keyes Group
Firm/ Company

9751 Deer Run Dr.
Address

Ponte Vedra Beach, FL 32082
City/ State and Zip Code

sowens@The Keyes Group.net
E-mail address: (to be used for future annual report notification)

RECEIVED
10 DEC -1 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Skip Owens at (954) 873 0123
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
previously paid
- ☐ \$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

November 23, 2010

Thelma Lewis
Division of Corporations

Thelma

John Owens here.

I believe you sent a denial to me for a name change for my organization, changing:

Florida Real Property Administrators, Inc.
Form P06000145314

to:

The Keyes Group, Inc.

The reason for the denial being that the name "The Keyes Group" is already taken. Which it is, by me. I had also requested that The Keyes Group LLC name be changed to KEYES LLC. This was denied. As a result, you couldn't allow the name change from Florida Real Property Administrators to The Keyes Group. I have rectified that matter, changing:

The Keyes Group, LLC
Form L08000046435

To:

Keyes Claim Service, LLC

Please coordinate with Tammy Hampton as she is handling the LLC name change

Thank you so much. If you have any questions, please call me and I'll fix it.

Respectfully,

John Owens
The Keyes Group
954-873-0123



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2010

JOHN OWENS
THE KEYES GROUP
9751 DEER RUN DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: FLORIDA REAL PROPERTY ADMINISTRATORS, INC.
Ref. Number: P06000145314

We have received your document for FLORIDA REAL PROPERTY ADMINISTRATORS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L10000049378 - THE KEY GROUP, LLC.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 010A00027487

November 15, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Greetings

My name is John Owens and I own two Florida domiciled organizations:

- 1) Florida Real Property Administrators, Inc.
- 2) The Keyes Group, LLC.

In September, 2010 I filed a corporate amendment to change the name of Florida Real Property Administrators, Inc. to The Keyes Group, Inc. The amendment request was denied as the name "The Keyes Group" was already taken. Note: The Keyes Group, LLC is owned by me.

Upon calling your office and speaking with one of your representatives I was told to send a letter explaining that both organizations were owned by me – which I did (dated September 13, 2010). To date, I have not received any additional information from the Division of Corporations.

As a result, and to bring closure to this matter correctly, I am amending the name of both organizations.

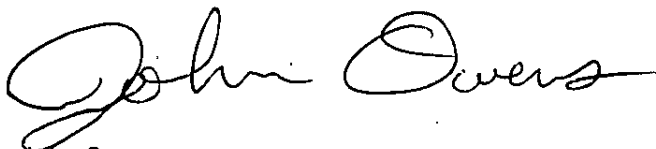
I have enclosed two (2) name change amendments.

- 1) From: The Keyes Group, LLC
Doc # L08000046435
To: Keyes, LLC
- 2) From: Florida Real Property Administrators, Inc.
Doc # P06000145314
To: The Keyes Group, Inc.

I have enclosed a single check in the amount of \$60 allowing for both the \$35 corporate amendment fee and the \$25 LLC amendment fee.

If you have any questions or concerns, please contact me at the number below.

Respectfully,



John Owens
9751 Deer Run Dr.
Ponte Vedra Beach, FL 32082
Phone: (954) 873-0123
Email: sowens@thekeyesgroup.net

Articles of Amendment
to
Articles of Incorporation
of

FILED

Florida Real Property Administrators, Inc.

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

2010 NOV 29 P 2:18

P06000145314

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The Keyes Group, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

same

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 1, 2010
(date of adoption is required)
Effective date if applicable: September 1, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 11/23/2010

Signature

John Owens

(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)

John Owens

(Typed or printed name of person signing)

President

(Title of person signing)