

00800086594

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(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FEB 27 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2018

MARYANN WARREN  
FLORIDA KEYS SECOND HOMES  
10043 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

SUBJECT: FLORIDA KEYS SECOND HOMES, INC.  
Ref. Number: P08000086594

We have received your document for FLORIDA KEYS SECOND HOMES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, ~~the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.~~

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 718A00003070

*Changes Made on Page 3 -  
Reissuing 2/23/18*

RECEIVED  
18 FEB 26 PM 2:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Keys Second Homes, Inc.

**DOCUMENT NUMBER:** P0800086594

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

Please return all correspondence concerning this matter to the following:

Maryann Warren

Name of Contact Person

Florida Keys Second Homes

Firm/ Company

10043 Overseas Highway

Address

Key Largo, FL 33037

City/ State and Zip Code

maryann@myhomeinthekeys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maryann Warren

at ( 305 ) 394-1427

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

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Keys Second Homes, Inc.

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

P08000086594

(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:

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

Maryann Warren Coaching, PA

*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**)

100430 Overseas Highway

Key Largo, FL 33037

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

100430 Overseas Highway

Key Largo, FL 33037

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                         SV        Sally Smith

| Type of Action<br>(Check One) | Title       | Name                  | Address                        |
|-------------------------------|-------------|-----------------------|--------------------------------|
| 1) <u>X</u> Change            | <u>P, D</u> | <u>Maryann Warren</u> | <u>100430 Overseas Highway</u> |
| <u>      </u> Add             |             |                       | <u>Key Largo, FL 33037</u>     |
| <u>      </u> Remove          |             |                       |                                |
| 2) <u>X</u> Change            | <u>S, D</u> | <u>Maryann Warren</u> | <u>100430 Overseas Highway</u> |
| <u>      </u> Add             |             |                       | <u>Key Largo, FL 33037</u>     |
| <u>      </u> Remove          |             |                       |                                |
| 3) <u>X</u> Change            | <u>T, D</u> | <u>Maryann Warren</u> | <u>100430 Overseas Highway</u> |
| <u>      </u> Add             |             |                       | <u>Key Largo, FL 33037</u>     |
| <u>      </u> Remove          |             |                       |                                |
| 4) <u>      </u> Change       |             |                       |                                |
| <u>      </u> Add             |             |                       |                                |
| <u>      </u> Remove          |             |                       |                                |
| 5) <u>      </u> Change       |             |                       |                                |
| <u>      </u> Add             |             |                       |                                |
| <u>      </u> Remove          |             |                       |                                |
| 6) <u>      </u> Change       |             |                       |                                |
| <u>      </u> Add             |             |                       |                                |
| <u>      </u> Remove          |             |                       |                                |

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

The purpose of this corporation is to provide any and all lawful business service to include coaching, consulting and sales.

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)

2/1/2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

2/1/2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2/1/18

Signature \_\_\_\_\_  
(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)

Maryann J. Warren

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary

\_\_\_\_\_  
(Title of person signing)