

P100000904139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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And
JUN 18 2013
R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 14 AM 9:50

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Key Assets Florida, Inc.

DOCUMENT NUMBER: 910000090439

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

Please return all correspondence concerning this matter to the following:

Aimee Gandy
Name of Contact Person
Key Assets Florida, Inc.
Firm/ Company
1601 W. Gulf Atlantic Hwy
Address
Wildwood FL 34785
City/ State and Zip Code

Aimee.gandy@keyassetsflorida.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aimee Gandy at (352) 281-8419
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED

13 JUN 14 AM 9:50

Key Assets Florida, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000090439

(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:

n/a

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)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

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

n/a

(Florida street address)

New Registered Office 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.

n/a

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Abraham, Estella Mary	Malvern view Saxon Bus. Park Stoke Prior Bromsgrove Worcestershire XX XX
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Cockburn, Martin James S	Malvern view Saxon Bus. Park Stoke Prior Bromsgrove Worcestershire XX XX
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Rees, Janet	Old Yarr Blaze Lane Feckenham Redditch Worcestershire B96 6QA AF
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PST	Blackwood, Steven George	7 Darraway Gardens Chelleston Derby Derbyshire DE13 5AA, XX XX
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Kelleher, Joy	1583 Woodland way Gainesville GA 30501
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DP	Groeber, Chris	124 W. Main Street Mt Sterling KY 40353

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

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

n/a

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)

n/a

The date of each amendment(s) adoption: 05/31/13

Effective date if applicable: 05/31/13
(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 _____

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)

(Typed or printed name of person signing)

(Title of person signing)

KEY ASSETS FLORIDA, INC.
ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF
THE 2013 JOINT ANNUAL MEETING OF DIRECTORS AND SHAREHOLDERS

Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, the undersigned, constituting all of the Directors and all of the Shareholders of Key Assets Florida, Inc., a Florida corporation, do hereby adopt the following resolutions by written consent hereto:

RESOLUTION

RESOLVED, that the following resignations of Martin James Stuart Cockburn, Janet Rees, Estella Abraham, Jonathan Clark as Directors of KEY ASSETS FLORIDA, INC., be accepted with immediate effect;

and be it further

RESOLVED, that resignations Steve Blackwood as an Officer of KEY ASSETS FLORIDA, INC., be accepted with immediate effect;

and be it further

RESOLVED, the following are now Directors and Officers:

Director	Joy Kelleher
Director and President	Chris Groeber

This action is effective the 31 day of May, 2013

SOLE SHAREHOLDER:

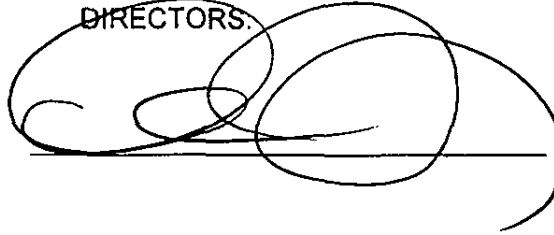
FOSTERING FIRST AMERICA,
INC.,

A Delaware corporation


By: MARTIN JAMES S. COCKBURN

It's: PRESIDENT

DIRECTORS.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

By: CHRIS GROEBER

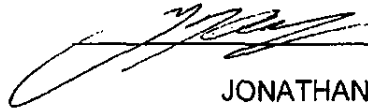
It's: PRESIDENT

A handwritten signature in black ink, appearing to read 'Rees' with a stylized flourish.

JANET REES, Director

A handwritten signature in black ink, appearing to read 'Abraham' with a stylized flourish.

ESTELLA ABRAHAM, Director

A handwritten signature in black ink, appearing to read 'Clark' with a stylized flourish.

JONATHAN CLARK, Director

To The Directors

1601 West Gulf Atlantic Hwy

Wildwood,

FL 34785

Letter of Resignation

Key Assets Florida, Inc.

Dear Sirs,

I, Steve Blackwood, hereby resign as an Officer of the above company effective from 31
May 2013.

I confirm that no monies are owing to me as a Director by way of fees, salaries, expenses or
otherwise.

Yours faithfully,


.....

Steve Blackwood

DATED this 31st May 2013

To The Directors

1601 West Gulf Atlantic Hwy

Wildwood,

FL 34785

Letter of Resignation

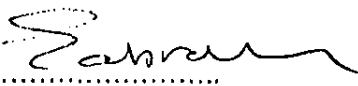
Key Assets Florida, Inc.

Dear Sirs,

I, Estella Abraham, hereby resign as a Director of the above company effective from 31
May 2013.

I confirm that no monies are owing to me as a Director by way of fees, salaries, expenses or
otherwise.

Yours faithfully,


.....

Estella Abraham

DATED this 31 May 2013

To The Directors

1601 West Gulf Atlantic Hwy

Wildwood,

FL 34785

Letter of Resignation

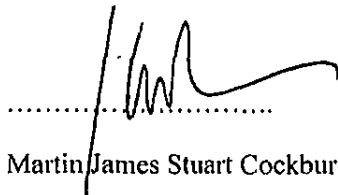
Key Assets Florida, Inc.

Dear Sirs,

I, Martin James Stuart Cockburn, hereby resign as a Director of the above company effective from 31 May 2013.

I confirm that no monies are owing to me as a Director by way of fees, salaries, expenses or otherwise.

Yours faithfully,



.....

Martin James Stuart Cockburn

DATED this 31 May 2013

To The Directors

1601 West Gulf Atlantic Hwy

Wildwood,

FL 34785

Letter of Resignation

Key Assets Florida, Inc.

Dear Sirs,

I, Janet Rees, hereby resign as a Director of the above company effective from 31 May 2013.

I confirm that no monies are owing to me as a Director by way of fees, salaries, expenses or otherwise.

Yours faithfully,



Janet Rees

DATED this 31 May 2013

To The Directors

1601 West Gulf Atlantic Hwy

Wildwood,

FL 34785

Letter of Resignation

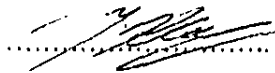
Key Assets Florida, Inc.

Dear Sirs,

I, Jonathan Clark, hereby resign as a Director of the above company effective from 31, May 2013.

I confirm that no monies are owing to me as a Director by way of fees, salaries, expenses or otherwise.

Yours faithfully,



Jonathan Clark

DATED this 31, May 2013