

**P11000065954**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000078545 3)))



H110000785453ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : DLA PIPER LLP (US)  
Account Number : I20060000104  
Phone : (404) 736-7833  
Fax Number : (404) 682-7833

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: rebecca.safenstein@dlapiper.com

11 MAR 25 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

RECEIVED  
11 MAR 25 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KEY INSURANCE PLANS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amended  
3/25/11  
TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Key Insurance Plans, Inc.

**DOCUMENT NUMBER:**

P11000005954

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Rebecca Saferstein, Paralegal  
Name of Contact Person

DLA Piper LLP (US)  
Firm/ Company

1201 W. Peachtree Street, Suite 2800,  
Address

Atlanta, GA 30309  
City/ State and Zip Code

rebecca.saferstein@dlapiper.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Saferstein, Paralegal at ( 404 ) 736-7833  
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 checked="" type="checkbox"/> [7] \$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 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

Key Insurance Plans, Inc.

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

P11000005954

(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. The new principal office address is: 5440 Mariner Drive, Suite 101, Tampa, Florida 33609.
- B. The new mailing address is: 5440 Mariner Drive, Suite 101, Tampa, Florida 33609.
- C. The registered agent and/or registered office address in Florida is hereby amended

RE:

Name of New Registered Agent: Michael Bedke

New Registered Office Address: 100 North Tampa Street, Suite 2200  
(Florida street address)  
Tampa Florida 33602  
(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

11 MAR 25 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

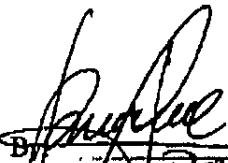
**The Officers and/or Directors are hereby amended as follows:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CD	Pedro Caretto	<u>5440 Mariner Drive, Suite 101</u> <u>Tampa, Florida 33609</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SD	Susan Griffin	<u>5440 Mariner Drive, Suite 101</u> <u>Tampa, Florida 33609</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TD	Bruce Carpenter	<u>5440 Mariner Drive, Suite 101</u> <u>Tampa, Florida 33609</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Karen Connolly	<u>5440 Mariner Drive, Suite 101</u> <u>Tampa, Florida 33609</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Dick Woltman	<u>5440 Mariner Drive, Suite 101</u> <u>Tampa, Florida 33609</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CEOS	Bruce Frieman	<u>4930 Sandpiper Lane</u> <u>ST. Petersburg, FL 33711</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	Bruce Frieman	<u>4930 Sandpiper Lane</u> <u>ST. Petersburg, FL 33711</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Bruce Frieman	<u>9887 4th Street North</u> <u>Suite 252</u> <u>St. Petersburg, FL 33702</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. The date of each amendment(s) adoption:** March 24, 2011  
(date of adoption is required)

**F. Adoption of Amendment(s):** The amendment(s) was adopted by the sole shareholder. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated March 24, 2011

By:   
Name: PEDRO CARETTO  
Title: CD