

P110000036723

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

368048

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.

((H11000209898 3)))



H110002098983ABC5

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

Email Address: \_\_\_\_\_

RECEIVED

11 AUG 23 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 23 AM 10:55

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KEY BISCAVNE REALTY GROUP, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

APR 8/24/11

FILED

H11000209898 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

Articles of Amendment  
To  
Articles of Incorporation  
Of

KEY BISCAIYNE REALTY GROUP, INC.

Documente number : P11000036723

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

Amendments Adopted

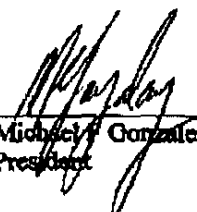
ARTICLE VII

The initial President and Secretary of the Corporation is:

Michael F Gonzalez  
941 Crandon Blvd  
Key Biscayne, FL 33149

The date of the amendment(s) adoption: August 23<sup>rd</sup> 2011

(x) The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval

  
Michael F Gonzalez  
President

H11000209898