

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.

((H20000244804 3)))



H200002448043ABCY

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 : FOX ROTHSCHILD LLP
Account Number : I20130000024
Phone : (215)299-2162
Fax Number : (215)299-2150

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

Email Address: jmiranda@foxrothschild.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KEY COLONY CORPORATION**

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

Electronic Filing Menu

Corporate Filing Menu

Help

© 2007

2020 11 10 10:34

17

2020 JUL 28 AM 10:00

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KEY COLONY CORPORATION**

The Original Articles of Incorporation for this Corporation (the "Company") were filed on December 30, 2019, and assigned Florida document number P20000002174.

Pursuant to §607.1006 of the Florida Statutes governing corporations, the Articles of Incorporation of the undersigned Company are hereby amended:

Article VII of the Original Articles of Incorporation are removed in its entirety and replaced with the following:

Article VII

The name and address of the director being added is as follows:

Title:	D
Name:	Thomas Oppenheimer
Address:	2 South Biscayne Boulevard, Suite 2750 Miami, FL 33131

This Amendment was adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The date of adoption was July 24, 2020.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Incorporation of Key Colony Corporation on July 24, 2020.

KEY COLONY CORPORATION



By: _____
Thomas Oppenheimer, Director