

P92000007214

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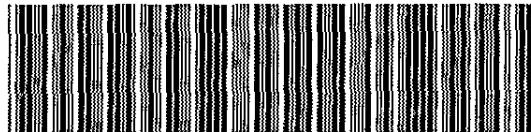
(Business Entity Name)

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*Amend*

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07 AUG 16 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 21 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Key Communication Systems, Inc

DOCUMENT NUMBER: P92000007214

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

Please return all correspondence concerning this matter to the following:

Kenneth H. Hall  
(Name of Contact Person)

Key Communication Systems, Inc  
(Firm/ Company)

7528 19<sup>th</sup> Ave. No.  
(Address)

St. Petersburg, FL 33710  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon Hall at (727) 345-3992  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Key Communication Systems, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P92000007214

(Document number of corporation (if known))

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially.  
The number of directors may either be increased or decreased from time to time by the By-Laws of the Corporation. The names and addresses of the initial directors of this Corporation are: Kenneth H. Hall, President/Director, 7528 19<sup>th</sup> Ave. No., St. Petersburg, FL 33710 and Sharon L. Hall, Secretary/Treasurer/Director, 7528 19<sup>th</sup> Ave No., St. Petersburg, FL 33710 (See additional Sheet)  
(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

Article VI - Initial Board of Directors is being amended to add another director. The additional director is:

Dale McFarland  
Vice President/Director  
2072 Nugget Drive  
Clearwater, FL 33755

The date of each amendment(s) adoption: August 13, 2007

Effective date if applicable: August 13, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signature

Kenneth H. Hall

(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)

Kenneth H. Hall

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**