

Division of Corporations

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# P960000064493

**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 205-0380

**From:**

Account Name : ENGLISH, MCCAUGHAN &amp; O'BRYAN, P.A.

Account Number : 076067004147

Phone : (954) 462-3300

Fax Number : (954) 763-2439

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SECRETARY OF STATE  
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**BASIC AMENDMENT****KEYS EQUITIES, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2001

KEYS EQUITIES, INC.  
3201 GRIFFIN ROAD, SUITE 206  
FORT LAUDERDALE, FL 33312

SUBJECT: KEYS EQUITIES, INC.  
REF: P96000064493

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$1200.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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Letter Number: 101A00024382

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT NO. H01000045653 2

ARTICLES OF AMENDMENT  
OF  
KEYS EQUITIES, INC.

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1. The name of the Corporation is KEYS EQUITIES, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I NAME

The name of the Corporation shall be NEW HORIZON TIMBER COMPANY.

3. The foregoing amendment was unanimously adopted by the sole Director and the majority Stockholder of the Corporation eligible to vote by a Written Consent signed by him on April 24, 2001, manifesting his intention that this amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the majority Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 24 day of April, 2001.



MICHAEL OLIVER, President

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