

PA9000019276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

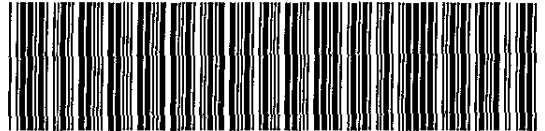
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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

Amend
S

SCOTT M. BENDER, ESQUIRE
ATTORNEY AT LAW

7446 ROYAL PALM BLVD.
MARGATE, FL 33063

TELEPHONE (954) 975-6868
FACSIMILE (954) 975-8121

November 21, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Keys West Keys of Broward, Inc., P 99000019276

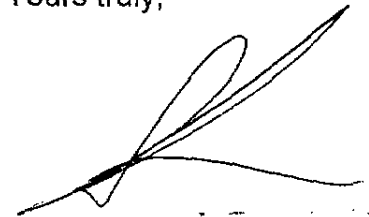
Dear Sir / Madam:

Please be advised that my office represents the above named corporation.

Enclosed please find 1) Articles of Amendment to Articles of Incorporation and 2) Resignation of Officer / Director. Also enclosed is my check for the filing fees totaling \$70.00.

Please file these documents in the order stated above and send the acknowledgement to my office. If you have any questions regarding this matter please do not hesitate to contact my office.

Yours truly,

A handwritten signature in black ink, appearing to be 'SMB', written over a horizontal line.

Scott M. Bender, Esq.
SMB/ah
encl: as noted

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KEYS WEST KEYS OF BROWARD, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following article(s) of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A. Article 2 is amended to read as follows:

The Principal Office (principal place of business and mailing address) shall be:

11503 NW 42 Street, Coral Springs, FL 33065

B. Article 4 is amended to read as follows:

Lee Mason, 11503 NW 42 Street, Coral Springs, FL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment(s) adoption: November 21, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

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.

Signed this 21st day of November, 2005.

Signature: William Macarski
William Macarski, President and Director