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317 WHITEHEAD STREET
KEY WEST, FLORIDA 33040

W. CURRY HARRIS
(1907-1988)
HILARY U. ALBURY
(1920-1999)

October 19, 1999

Via Federal Express

State of Florida
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Amendments to Articles of Incorporation
Kelly's Key West, Inc.

800003019728--1
-10/20/99--01061--001
*****35.00 *****35.00

800003019728--1
-10/20/99--01061--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Amendments to the Articles of Incorporation for Kelly's Key West, Inc, to be filed in the records of the Division of Corporations. Also enclosed please find a check in the amount of \$35.00

It is my understanding that the amendments become effective upon receipt to your office. A return addressed postage paid envelope is enclosed for your convenience in returning the receipt of filing to reflect the date of effectiveness. Should you have any questions regarding this matter, please contact me at (305) 296-5676. Thank you in advance for your assistance.

Sincerely,



Sarah D. Baldwin
Paralegal

Enclosure

FILED
99 OCT 20 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD OCT 29 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 20 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KELLY'S KEY WEST, INC.

KELLY' KEY WEST, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

The following Articles are deleted:

FIFTH

The following Articles are added:

FIFTH: This corporation shall have not less than one (1) nor more than seven (7) directors. The sole director, who shall serve until the shareholders elect successor director or directors is:

Fred Tillman

314 Duval Street
Key West, Florida 33040

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: October 19, 1999

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. *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 17th day of October, 19 99

Signature

Fred Tillman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fred Tillman

Typed or printed name

Director

Title