

# F05000003603

Florida Department of State  
Division of Corporations  
Public Access System

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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*RE-SUBMIT\***  
original filing  
date of submission 12/24/08

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

KEATS, CONNELLY & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	024
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*WC*  
*1/5/09*



December 31, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KEATS, CONNELLY & ASSOCIATES, INC.  
3336 N. 32ND STREET, SUITE 100  
PHOENIX, AZ 85018

SUBJECT: KEATS, CONNELLY & ASSOCIATES, INC.  
REF: F05000003603

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.

You failed to make the correction(s) requested in our previous letter.

AS STATED IN OUR LAST LETTER, #4 OF THE APPLICATION MUST BE COMPLETED.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

FAX Aud. #: H08000279504  
Letter Number: 808A00062123

RECEIVED  
2008 DEC 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



December 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KEATS, CONNELLY & ASSOCIATES, INC.  
3336 N. 32ND STREET, SUITE 100  
PHOENIX, AZ 85018

SUBJECT: KEATS, CONNELLY & ASSOCIATES, INC.  
REF: F05000003603

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

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

PLEASE COMPLETE SECTION #4 OF THE APPLICATION.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000279504  
Letter Number: 908A00061942

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

KEATS, CONNELLY & ASSOCIATES, INC.

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

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12/24/2008

12/24 15:01 6176380 00:00:36 02 OK STANDARD ECM	DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE
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TIME : 12/24/2008 15:02  
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FAX :  
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SER.# : BROK7J716814

TRANSMISSION VERIFICATION REPORT

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F05000003603  
(Document number of corporation (if known))

1. Keats, Connelly & Associates, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Arizona (Incorporated under laws of) 3. 6/15/2005 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/24/08

5. KCA, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Dale A. Walters  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dale A. Walters  
(Typed or printed name of person signing)

Chief Executive Officer  
(Title of person signing)

08 DEC 24 PM 3:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**\*\* KEATS, CONNELLY & ASSOCIATES, INC. \*\***

WAS INCORPORATED ON THE 26TH DAY OF SEPTEMBER, 1990 .

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

**\*\* KCA, INC. \*\***

ON THE 24TH DAY OF DECEMBER, 2008, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 29 Day of December, 2008 A.D.



*Brian C. McNeil*

Executive Director

By: *Frank J. [Signature]*