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M 65188

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KECK GROVES, INCORPORATED**

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**ARTICLES OF AMEDEMMENT TO THE ARTICLES OF INCORPORATION
OF KECK GROVES, INCORPORATED**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - IDENTIFICATION

The name of the company is KECK GROVES, INCORPORATED, Florida Document number M65188, originally filed on January 7, 1988 (hereinafter referred to as the "Company")

ARTICLE II - TERMS OF AMENDMENT

All of the shareholders of the Company approved the following changes to the authorized person(s):

A. Remove the following persons:

Name	Title	Address
Janet L. Keck	PD	860 Garrison Street Lakewood, CO 80215
Kenneth O. Keck	STD	1151 4 th St. SW, Apt 210 Washington, DC 20024

B. Add the following individuals:

Name	Title	Address
Kenneth O. Keck	PSTD	34 Keck Rd Venus, FL 33960

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 13th day of October, 2023.

KECK GROVES INCORPORATED, a Florida corporation

By: K O Keck
KENNETH O. KECK, Secretary

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