

P00000116882

ANAMAR INSURANCE AGENCY INSURANCE - AUTO LIABILITY

1230 E. 4th AVENUE • HIALEAH, FLORIDA 33010

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 OCT - 1 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(7/97)

Examiner's Initials

T BROWN OCT - 4 2001

ARTICLES OF AMENDMENT
ARTICLES OF CORPORATION

FILED
01 OCT -1 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERSUANT TO SECCION 607, 1006(1), FLORIDA STATUTES, THE]
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST; THE NAME OF THE COPORATION IS; MIAMI KEYSTONE WORKS, INC.

SECOND;

THE FOLLOWING AMENDMENT (S) TO THE ARTICLES OF INCORPORATION
WAS(WERE) ADOPTED BY THE CORPORATION "ARTICLE VIII, THE NAME'
OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ADDRESS WHO
SHALL SERVE ARE AS FOLLOW :

MARCO MORON, DIRECTOR, PRESIDENT, OF 560 FALCON AVE, MIAMI
SPRINGS, FL, 33166, 500 SHARES

GLADYS L. HUERE, DIRECTOR, SECRETARY, OF 560 FALCON, AVE
MIAMI SPRINGS, FL. 33166, 500 Shares.

THIRD

THE AMENDMENT (S) WAS (WERE) ADOPTED BY THE SHAREHOLDERS OF
THE CORPORATION ON THE 15 OF Agust -20^c 2001

MIAMI KEYSTONE WORKS, INC.

Corporation Name

BY

President or Vice President

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

BY

Secretary or Asst - Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, MARCO MORON AND GLADYS L, HUERE to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of
August, 2001

Notary Public

My Commission Expires:

(SEAL)



ELIO MORON
COMMISSION # CC756760
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY