# P02000054657

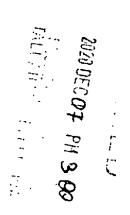
| (Re                     | questor's Name)   |           |
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| PICK-UP                 | ☐ WAIT            | MAIL      |
|                         |                   |           |
| (Bu                     | siness Entity Nam | ne)       |
|                         |                   |           |
| (Do                     | cument Number)    |           |
|                         |                   |           |
| Certified Copies        | _ Certificates    | of Status |
|                         |                   |           |
| Special Instructions to | Filing Officer:   |           |
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Office Use Only



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#### COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: KEYSTONE VENTURES, PA DOCUMENT NUMBER: P02000054657 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JENNIFER MURPHY Name of Contact Person KEYSTONE VENTURES, PA Firm/ Company 3682 N. WICKHAM ROAD, STE. B1-331 Address MELBOURNE, FL 32935 City/ State and Zip Code KEYSTONEVENTURESFL@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JENNIFER MURPHY at (407 ) 873-5405
Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □S43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

#### **Mailing Address**

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

#### Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303



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### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 18, 2020

JENNIFER MURPHY 3682 N WICKHAM ROAD STE B1-331 MELBOURNE, FL 32935

SUBJECT: KEYSTONE VENTURES, P.A.

Ref. Number: P02000054657

We have received your document for KEYSTONE VENTURES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a <u>PROFIT</u> corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Letter Number: 620A00023284

Yasemin Y Sulker Regulatory Specialist III

www.sunbiz.org

## COVER LETTER

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO           | DRATION: KEYSTONE VEN   | STURES, PA   |   |  |  |  |
|-------------------------|---|--|---|--|--|--|
| DOCUMENT NUN            | IBER: P020000546 <b>5</b> 7   |  | <u> </u>  |  |  |  |
|                         | s of Amendment and fee are si   |  |   |  |  |  |
| Please return all corr  | espondence concerning this ma   | atter to the following:  |   |  |  |  |
|                         | JENNIFER MURPHY   |  |   |  |  |  |
|                         | ····  | Name of Contact Person   | n   |  |  |  |
|                         | KEYSTONE VENTURES, I  | PA PA  |   |  |  |  |
|                         | Firm/ Company   |  |   |  |  |  |
|                         | 3682 N. WICKHAM ROAD  | STE. B1-331  |   |  |  |  |
|                         |   | Address  | <del>-</del>  |  |  |  |
|                         | MELBOURNE, FL 32935   |  |   |  |  |  |
|                         |   | City/ State and Zip Cod  | e   |  |  |  |
|                         | KEYSTONEVENTURESFL  | .@GMAIL.COM  |   |  |  |  |
|                         | E-mail address: (to be u  | sed for future annual report                                       | notification)   |  |  |  |
| For further information | on concerning this matter, plea   | se call:<br>at (   | 873-5405  |  |  |  |
| Name                    | of Contact Person   | at ( at Co   | de & Daytime Telephone Number   |  |  |  |
| Enclosed is a check for | or the following amount made  |  | ·   |  |  |  |
| S35 Filing Fee          | □S43.75 Filing Fee & Certificate of Status  | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)                      |  |  |  |
| Am<br>Div<br>P.O        | iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314 | Amend<br>Divisio<br>The Co<br>2415 N                               | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303 |  |  |  |

# Articles of Amendment to Articles of Incorporation of

| ľ            | 137 | . 51 | $\cap$ | NE | W  | FX" | $\Gamma 1.61$ | DEC | PA |
|--------------|-----|------|--------|----|----|-----|---------------|-----|----|
| $\mathbf{r}$ |     |      |        |    | ٧. |     |               |     |    |

| ( <u>Name</u>   | of Corporation as current                             | ly filed with the Florida Dep               | t. of State)         |                |  |
|---|---|---|----------------------|----------------|--|
| P02000054657  |   |   |                      |                |  |
|   | (Document Number)                                     | of Corporation (if known)                   |                      |                |  |
| Pursuant to the provisions of section 607 its Articles of Incorporation:  | .1006, Florida Statutes, this                         | Florida Profit Corporation ac               | lopts the following: | umenda         |  |
| A. If amending name, enter the new n  | ame of the corporation:                               |   | 7                    | The no         |  |
| name must be distinguishable and contain<br>"Inc.," or Co.," or the designation "C<br>"chartered," "professional association, | Corp." "Inc." or "Co".                                | A professional corporation n                | or the abbreviation  | "Corp          |  |
| B. Enter new principal office address,  | if applicable:  | 3682 N. WICKHAM RD.,                        | D., STE. B1-331      |                |  |
| (Principal office address MUST BE A.S.  |   | MELBOURNE, FL 32935                         |                      |                |  |
|   |   |   |                      |                |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                                       |   | 3682 N. WICKHAM RD., STE. B1-331            |                      |                |  |
|   |   | MELBOURNE, FL 32935                         |                      |                |  |
|   |   |   | 51.                  | 20             |  |
| D. If amending the registered agent ar<br>new registered agent and/or the ne  |   |   | ne of the            | 22/20 DEC OT   |  |
| Name of New Registered Agent  | JENNIFER MURPHY                                       | <del></del>                                 |                      | 7              |  |
|   | 3682 N. WICKHAM RD.                                   | , STE. B1-31                                |                      | ₽₩             |  |
|   | (Florida st   | rect address)                               | <del></del>          | $\bar{\alpha}$ |  |
| New Registered Office Address:  | MELBOURNE   |   | . Florida 32935.     | ©8             |  |
|   | (City)  |   | (Zip Code)           |                |  |
| New Registered Agent's Signature, if c<br>hereby accept the appointment as regist   | hanging Registered Agent<br>ered agent. I am familiar | <u>t:</u><br>with and accept the obligation | s of the position    |                |  |
| . To an   | i. 1 1/   | /   | engins promone.      |                |  |

Check if applicable

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CE Executive Officer; CFO = Chief Financial Officer, If an officer/director holds more than one title, list the first letter of each content. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| X Change                   | <u>PT</u> <u>John</u>  | <u>ı Dae</u>    |                     |
|----------------------------|------------------------|-----------------|---------------------|
| X Remove                   | <u>V</u> <u>Mik</u>    | e Jones         |                     |
| _X Add                     | <u>SV</u> <u>Sally</u> | v Smith         |                     |
| Type of Action (Check One) | <u>Title</u>           | <u>Name</u>     | Address             |
| 1) X Change                | PTD                    | JENNIFER MURPHY | 3682 N. WICKHAM RD. |
| Add                        |                        |                 | STE, B1-331         |
| Remove                     |                        |                 | MELBOURNE. FL 32935 |
| 2) Change                  |                        |                 |                     |
| Add                        |                        |                 |                     |
| Remove<br>3 ) Change       |                        |                 |                     |
| Add                        |                        |                 |                     |
| Remove                     |                        |                 |                     |
| 4) Change                  |                        |                 |                     |
| Add                        | <del></del>            |                 |                     |
| Remove                     |                        |                 |                     |
| 5) Change                  |                        |                 |                     |
| Add                        |                        |                 |                     |
| Remove                     |                        |                 |                     |
| б) Change                  |                        |                 |                     |
| Add                        | <del></del>            |                 |                     |
| Romano                     |                        |                 |                     |

| E. If amending or adding additional Articles, enter change(s) here:  (Attach additional shape if necessary) (Respective)             |
|--|
| ARTICLE 1  |
| PRINCIPLE OFFICE OF THE CORPORATION SHALL BE LOCATED IN THE CITY OF MELBOURNE IN THE   |
| STATE OF FLORIDA   |
|  |
| ARTICLE II   |
| SECTION 1: ANNUAL MEETING OF THE SHAREHOLDERS SHALL BE HELD ON THE 20TH DAY OF JULY IN   |
| dditional sheets, if necessary). (Be specific)  E OFFICE OF THE CORPORATION SHALL BE LOCATED IN THE CITY OF MELBOURNE IN THE FLORIDA |
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|  |
| F. 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:  |
| (ij noi appricame, inaicare ina)   |
|  |
|  |
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|  |
|  |

| The date of each amendment(s) adopt   | OCTOBEK 1, 2020  | , if oth        |
|---|--|-----------------|
| date this document was signed.  |  | 11 Otti         |
| Effective date <u>if applicab</u> le:   |  |                 |
|   | (no more than 90 days after amendment file date)   |                 |
| Note: If the date inserted in this block document's effective date on the Departs | does not meet the applicable statutory filing requirements, this date vnent of State's records.  | will not be li: |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )   |                 |
| The amendment(s) was/were adopted action was not required.                        | by the incorporators, or board of directors without shareholder action (   | and sharehold   |
| ☐ The amendment(s) was/were adopted by the shareholders was/were sufficient       | by the shareholders. The number of votes east for the amendment(s) ent for approval.   |                 |
|   | d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):               |                 |
| "The number of votes cast for the   | ne amendment(s) was/were sufficient for approval   |                 |
| bv  | <u>.</u> "   |                 |
| · · · · · · · · · · · · · · · · · · ·   | (voting group)   |                 |
| selected, by  | or, president or other officer – if angectors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court | <u></u>         |
| appointed to  | duciary by that fiduciary)   |                 |
| 1   | ENNIFER MURPHY (Typed or printed name of person signing)   |                 |
| i)  | ( ryped or printed name or person signing)   |                 |
| <u>_ 1/4</u>  | RESIDENT   |                 |
|   | (Title of person signing)  |                 |