

P02000054657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

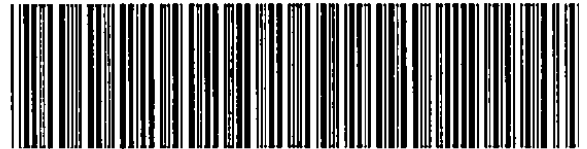
(Business Entity Name)

(Document Number)

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10/15/20

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

Name of Contact Person

at (407)

873-5405

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020-11-18 12:02

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 **PROFIT** 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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 620A00023284

COVER LETTER

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Division of Corporations

NAME OF CORPORATION: KEYSTONE VENTURES, PA

DOCUMENT NUMBER: P02000054657

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Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

KEYSTONE VENTURES, PA

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000054657

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the words "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3682 N. WICKHAM RD., STE. B1-331

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

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

JENNIFER MURPHY

3682 N. WICKHAM RD., STE. B1-31

(Florida street address)

New Registered Office Address:

MELBOURNE

Florida

(City)

32935

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

2020 DEC 07 PM 3:08

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE I

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
EACH YEAR BEGINNING WITH YEAR 2021.

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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 11/30/2020

Signature _____

(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)

JENNIFER MURPHY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)