

P03000129204

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

RECEIVED

04 NOV 19 PM 2:27

FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FL 32301

04 NOV 19 PM 4:33

FILED

BASIC AMENDMENT

ARCHITECTURAL KEYSTONE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

11/22
Amend

HD4000231681

③

Articles of Amendment
to
Articles of Incorporation
of

Architactual Keystone Corp.

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

P03000129204

(Document number of corporation (if known))

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04 NOV 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Officers / Directors is being amended
as follows:

Dranelys Morales, PVP is being corrected to
read as Dianelys Morales, PVP with
100% ownership of the 100 Shares

Article V - Officers / Directors is adding the
following name:

Freddy Herrera, Director

3641 NW 20 St, Miami, FL 33142

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 11/19/84Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of November, 2004.

Signature

[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)

Dranelys Morales

(Typed or printed name of person signing)

PVP

(Title of person signing)

FILING FEE: \$35

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