

P03000139109

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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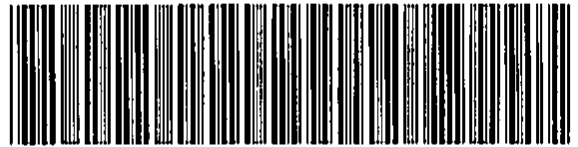
(Business Entity Name)

(Document Number)

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MAY 11 2020

20 MAY 11 PM 9:07

JUN 02 2020

C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Keystone Rock Supply, Inc.

DOCUMENT NUMBER: P03000139109

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elias M. Mahshie, Esq.

Name of Contact Person

Mahshie & DeCosta, P.A.

Firm/ Company

407 E. Marion Ave., suite 101

Address

Punta Gorda, FL 33950

City/ State and Zip Code

elias@md-lawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elias M. Mahshie

at (941) 639-7627

Name of Contact Person

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

20 MAY 11 AM 9:07

Articles of Amendment
to
Articles of Incorporation
of

20 MAY 11 AM 9:01

Keystone Rock Supply, Inc.

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

P03000139109

(Document Number of Corporation (if known))

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

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

_____ The new 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 word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 Patricia L. Silence
17229 Kellog St.
(Florida street address)

New Registered Office Address: Port Charlotte, Florida 33954
(City) (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.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, 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 V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Richard A. Henry (deceased)</u>	<u>767 Tamiami Trail</u>
<input type="checkbox"/> Add			<u>Port Charlotte, FL 33953</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DPTS</u>	<u>Patricia L. Silence</u>	<u>17229 Kellog St.</u>
<input checked="" type="checkbox"/> Add			<u>Port Charlotte, FL 33954</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

(if not applicable, indicate N/A)

Richard A. Henry is the sole shareholder in Keystone Rock Supply, Inc. Mr. Henry is now deceased. His sister and duly appointed Personal Representative of his estate, Patricia L. Silence, is the sole beneficiary under his last will and testament. Accordingly, Patricia L. Silence, as PR of the estate of Richard A. Henry, has executed a corporate resolution for Keystone Rock Supply, Inc. approving assignment of Richard A. Henry's shares of stock in Keystone Rock Supply, Inc. to Patricia L. Silence. Copies of the Letters of Administration and Order Admitting Will and Appointing Patricia L. Silence as Personal Representative are enclosed along with copies of the corporate resolution and assignment of shares.

May 7, 2020

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

May 7, 2020

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 listed as 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 May 7, 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)

Patricia L. Silence

(Typed or printed name of person signing)

Personal Representative of the Estate of Richard A. Henry

(Title of person signing)

**KEYSTONE ROCK SUPPLY, INC. STOCK TRANSFER SEPARATE FROM
CERTIFICATE**

FOR VALUE RECEIVED, the undersigned PATRICIA L. SILENCE, as PERSONAL REPRESENTATIVE OF THE ESTATE OF RICHARD A. HENRY hereby sells, assigns and transfers to PATRICIA L. SILENCE, individually, Five Hundred (500) shares of stock in KEYSTONE ROCK SUPPLY, INC., and all other interest the ESTATE OF RICHARD A. HENRY maintains in KEYSTONE ROCK SUPPLY, INC., for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration exchanged and acknowledged between the parties.

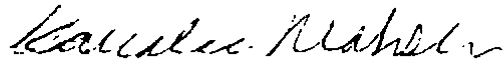
Signed this 7 day of May, 2020



PATRICIA L. SILENCE
Personal Representative of the
Estate of Richard A. Henry



Witness Elias Mahshie

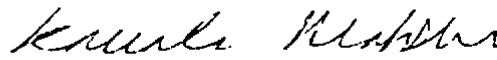
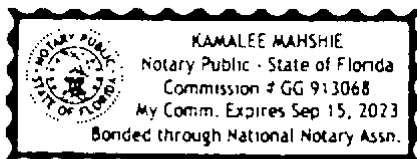


Witness Kamalee Mahshie

State of FLORIDA
County of CHARLOTTE

The foregoing instrument was acknowledged before this 7th day of May, 2020 by PATRICIA L. SILENCE, who ☒ is personally known or [] have produced a driver's license as identification.

[Notary Seal]



Notary Public

Printed Name: Kamalee Mahshie

My Commission Expires: _____

**KEYSTONE ROCK SUPPLY, INC.,
a Florida corporation**

Omnibus Written Consent of Sole Shareholder and Sole Director

The undersigned, by virtue of her appointment as Personal Representative of the Estate of Richard A. Henry, the sole shareholder and sole director of KEYSTONE ROCK SUPPLY, INC., a Florida corporation (the "Company"), pursuant to Florida Statutes §§607.0704 and 607.0821 hereby consents, to the adoption of the following resolutions as if duly adopted at a meeting of the shareholders and directors of the Company held for this purpose:

WHEREAS, the Company is a Florida corporation first organized by filing of Articles of Incorporation with the Florida Secretary of State on November 25, 2003 (Document Number P03000139109);

WHEREAS, the Company has maintained continuous operation since its incorporation and is currently in good status with the Florida Division of Corporations.

WHEREAS, Richard A. Henry was deceased on April 16, 2020;

WHEREAS, probate proceedings related to the Estate of Richard A. Henry are now open before the Circuit Court of the 20th Judicial Circuit in and for Charlotte County, Florida under Case No: 20-368-CP (the "Probate Proceeding");

WHEREAS, PATRICIA L. SILENCE is the duly appointed Personal Representative of the Estate of Richard A. Henry pursuant to an Order Appointing Personal Representative dated May 4, 2020 in the Probate Proceeding and attendant Letters of Administration dated May 4, 2020;

WHEREAS, as the duly appointed Personal Representative of the Estate of RICHARD A. HENRY, PATRICIA L. SILENCE has full power and authority to execute this Written Consent as the sole shareholder of the Company and, pursuant to his appointment hereby, as sole director of the Company.

NOW THEREFORE, it is hereby RESOLVED as follows:

RESOLVED: that PATRICIA L. SILENCE shall be and is hereby appointed as the sole Director of the Company, to serve until her successor is appointed, and any other directors of the Company are hereby removed, effective immediately;

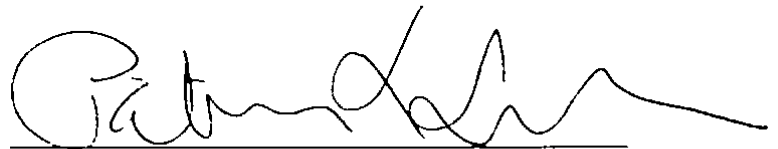
RESOLVED: that PATRICIA L. SILENCE shall be and is hereby appointed as the President, Vice President, Treasurer and Secretary of the Company, to serve until her successor is appointed, and any other officers of the Company are hereby removed, effective immediately;

RESOLVED: that the Five Hundred (500) shares of stock and all other interest in Keystone Rock Supply, Inc. held by Richard A. Henry shall be transferred to PATRICIA L. SILENCE.

RESOLVED: that PATRICIA L. SILENCE (the "Authorized Officer") is authorized and directed to take all action necessary to operate the business of Keystone Rock Supply, Inc.

RESOLVED: that the Authorized Officer shall be and hereby is authorized and empowered (i) to prepare or cause to be prepared, executed and delivered, in the name and on behalf of the Company, any and all documents, agreements and instruments to effectuate the foregoing Resolutions or any of the transactions contemplated thereby, all with such changes therein as the Authorized Officer may deem necessary or desirable, and (ii) to take such action, or cause others to take such action, in the name and on behalf of the Company, as may in the judgment of the Authorized Officer may be necessary or appropriate in connection with, or in furtherance of, the foregoing resolutions or any of the transactions contemplated thereby, the execution and delivery of any such document, agreement or instrument or the taking of any such action being conclusive evidence that the same has been approved by the sole shareholder of the Company.

IN WITNESS WHEREOF, the undersigned as sole shareholder of the Company has executed this Written Consent as set forth below.

A handwritten signature in black ink, appearing to read 'Patricia L. Silence', written over a horizontal line.

Patricia L. Silence, individually and as Personal Representative of the Richard A. Henry, as Sole Shareholder and Sole Director of the Company

Dated: 5/07/2020

**IN THE CIRCUIT COURT FOR CHARLOTTE
COUNTY, FLORIDA PROBATE DIVISION**

IN RE: ESTATE OF

File No. 20-368-CP

RICHARD A. HENRY

Deceased.

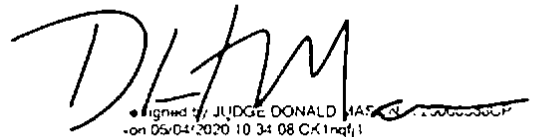
**LETTERS OF ADMINISTRATION
(single personal representative)**

TO ALL WHOM IT MAY CONCERN

WHEREAS, Richard Henry , a resident of Charlotte County, Florida, died on April 16, 2020, owning assets in the State of Florida, and

WHEREAS, Patricia Silence has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Patricia Silence duly qualified under the laws of the State of Florida to act as personal representative of the estate of Richard Henry , deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.


• Signed by JUDGE DONALD MASON
• on 05/04/2020 10:34:08 C/K1nqf1

Electronic Service List

Elias Mahshie <elias@MD-Lawfirm.com>, <jamie@MD-Lawfirm.com>, <kamalce@MD-Lawfirm.com>

Elias Mahshie <elias@MD-Lawfirm.com>, <jamie@MD-Lawfirm.com>, <kamalee@MD-Lawfirm.com>