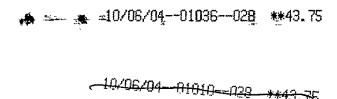
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| (Requestor's Name) |
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| (Address) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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STAMATAKIS, P.A., Attorneys at Law

2701 North Rocky Point Dr., Ste. 525 Tampa, FL 33607 The Chent Center com Tel.: 813-282-9330 Fax: 813-282-0095 Please reply to:

P.O. Box 341499 Tampa, FL 33694

MEMO

RE:

Articles of Correction for Key Business Solutions, Inc.

DATE:

October 1, 2004

Enclosed please find enclosed the Articles of Correction for the above-referenced corporation, as well as a check in the amount of \$43.75. Should you have any questions, please feel free to contact me at the number listed above.

Sincerely,

Scott D. Stamatakis, Attorney at Law

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: Key Business Solutions, Inc. | | ue . |
|--|--|---|
| DOCUMENT NUMBER: P04000029949 | | |
| The enclosed Articles of Amendment and fe | ee are submitted for filing. | |
| Please return all correspondence concerning | this matter to the following: | |
| Scott D. Stamatakis, Esq. | | |
| | (Name of Person) | |
| Stamatakis, P.A RA | (P) / (Q) | . |
| (Nar | ne of Firm/ Company) | |
| 2701 North Rocky Point Drive, S | te. 525 (Address) | |
| | (Aumess) | |
| Tampa, Florida 33607 | // State/ and Zip Code) | |
| For further information concerning this matt | • | |
| Scott D. Stamatakis | at (_813) 282-9330 | <u>-</u> |
| (Name of Person) | (Area Code & Daytime T | 'elephone Number) |
| Enclosed is a check for the following amoun | nt: | |
| □ \$35 Filing Fee | ☐ \$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 409 E. Gaines Street Tallahassee, FL 32399 | · |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 15, 2004

SCOTT D. STAMATAKIS STAMATAKIS, P.A. 2701 N. ROCKY POINT DR., SUITE 525 TAMPA, FL 33607

SUBJECT: KEY BUSINESS SOLUTIONS, INC.

Ref. Number: P04000029949

We have received your document for KEY BUSINESS SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 604A00059524

RECEIVED

A OCT 29 AM 8: 5

A SIGN OF CORTOCANT

| Lust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation, "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) dor Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article 6.1 - Stamwhakis P.A. at 2701 N. Rocky Point N. #52. The B.3 - Shilen K. Patel at SOOD Mariner Street, #227, Tampa, L. 33607 is added as PNP/S/T of corporation, & Sarrett Van Seters is removed as P/VP/S/T. Aticle 7.3 - Inlen K. Patel at 5600 Mariner St. #227, Tampa, FC BOOG is added as Sole Director of corporation & barrett In Seters is removed as Director (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions | | |
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| The date of each amendment(s) adoption: May 1, 2004 |
|---|
| Effective date if applicable: May 1, 2004 |
| (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 1st day of May , 2004 |
| 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) |
| Shilen Patel (Typed or printed name of person signing) |
| Director and President of Koy Business Solutions, inc. (Title of person signing) |

FILING FEE: \$35

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Florida Statutes §48.091 and §607.034, this Designation is submitted.

- 1. Stamatakis, P.A. is a professional corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Tampa, County of Hillsborough, State of Florida;
- Key Business Solutions, Inc. hereby names Stamatakis, P.A., as its registered agent to accept service of process within the State of Florida;
- 3. Stamatakis, P.A. hereby designates as its registered office, the street address of said registered agent's place of business, which is 2701 North Rocky Point Drive, Suite 525, City of Tampa, County of Hillsborough, State of Florida 33607.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of <u>Florida Statutes</u> §48.091 and §607.034, relative to keeping open said office.

By: _____

Scott D. Stamatakis, Esq. Registered Agent for Stamatakis, P.A.