

PO40000029949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

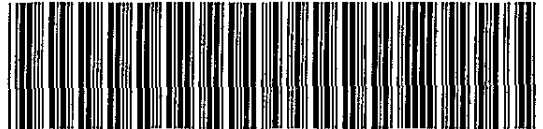
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10/06/04--01036--028 \*\*43.75

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FILED  
04 OCT 29 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 3 2004



**STAMATAKIS, P.A.,**

**Attorneys at Law**

2701 North Rocky Point Dr., Ste. 525

Tampa, FL 33607

[TheClientCenter.com](http://TheClientCenter.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**

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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,

A handwritten signature in dark ink, appearing to be 'Scott D. Stamatakis', written in a cursive, flowing style.

Scott D. Stamatakis,  
Attorney at Law

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Key Business Solutions, Inc.

**DOCUMENT NUMBER:** P04000029949

The enclosed *Articles of Amendment* and fee 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

(Name of Firm/ Company)

2701 North Rocky Point Drive, Ste. 525

(Address)

Tampa, Florida 33607

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott D. Stamatakis

(Name of Person)

at ( 813 ) 282-9330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
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

04 OCT 29 AM 8:51

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Key Business Solutions, Inc.

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

P04000029949

(Document number of corporation (if known))

FILED  
04 OCT 29 AM 10:23  
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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 6.1 - Stamatakis, P.A. at 2701 N. Rocky Point Dr, #525 Tampa, FL 33607 is added as Registered Agent & ~~David B~~ David B Corporate Services, Inc. is removed.

Article 8.3 - Shilen K. Patel at 5600 Mariner Street, #227, Tampa, FL 33609 is added as P/VP/S/T of corporation, & Garrett Van Seters is removed as P/VP/S/T.

Article 7.3 - Shilen K. Patel at 5600 Mariner St., #227, Tampa, FL 33609 is added as Sole Director of corporation, & Garrett Van Seters is removed as Director

(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)

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)**

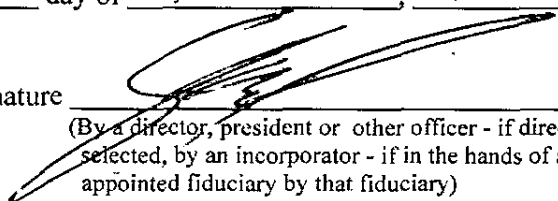
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 Kay Business Solutions, Inc.

(Title of person signing)

**FILING FEE: \$35**

**DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**

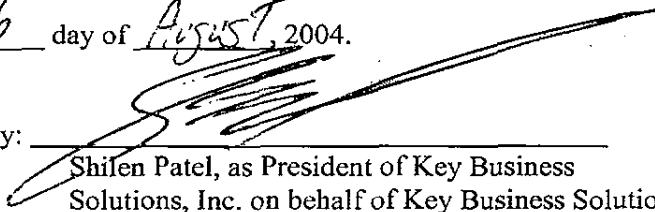
**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

\*\*\*\*\*

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;
2. 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.

SUBMITTED this 16 day of August, 2004.

By:   
Shilen Patel, as President of Key Business  
Solutions, Inc. on behalf of Key Business Solutions, Inc.

**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 Florida Statutes §48.091 and §607.034, relative to keeping open said office.

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