

Division of Corporations

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POS000062288

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GONZALEZ KEYSTONE INSTALLATION, CORP

Certificate of Status	0
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Page Count	03
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PS 9/9/05
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2005

GONZALEZ KEYSTONE INSTALLATION, CORP
18501 NW 39 AVE
OPA LOCKA, FL 33055US

SUBJECT: GONZALEZ KEYSTONE INSTALLATION, CORP
REF: P05000062288

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GONZALEZ KEYSTONE INSTALLATION, CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THIS CORPORATION IS: L.G. INDA, CORP.

SECOND: 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, are as follows:

405000 214624

405000 214 624

THIRD: The date of each amendment's adoption: 09/08/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 08 day of 09, 2005

Signature _____

(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonido Gonzales Jr
(Typed or printed name)

DIRECTOR

(Title)

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