

PD5000114600

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000202594 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

RECEIVED  
05 AUG 23 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 AUG 23 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**A&C KEYSTONE, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended 8-23-05  
\* Certified  
8/23/2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**A&C Keystone, 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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**A&C Keystone, Corp.**  
6910 N. Coolidge Avenue  
Tampa, FL 33634

to be amended to:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**A&C Keystone, Corp.**  
6910 N. Coolidge Avenue  
Tampa, FL 33614

**SEE ATTACHMENT**

FILED  
05 AUG 23 AM 9:11  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

SECOND: If any 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:

THIRD: The Date of each amendment's adoption: August 23, 2005

FOURTH:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Pedro C. De Armas  
Pedro C. De Armas  
SIGNATURE

August 23, 2005  
(Date)

FIFTH: 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 23rd day of August 2005.

Signature

Pedro C. De Armas

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

Pedro C. De Armas - President

Title

**ATTACHMENT TO: A&C Keystone, Corp.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Pedro L. De Armas  
6910 N. Coolidge Avenue  
Tampa, FL 33634**

to be amended to:

**ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**Pedro C. De Armas  
6910 N. Coolidge Avenue  
Tampa, FL 33614**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Pedro L. De Armas  
6910 N. Coolidge Avenue  
Tampa, FL 33634**

to be amended to:

**ARTICLES V OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Pedro C. De Armas  
6910 N. Coolidge Avenue  
Tampa, FL 33614**