

PO6000146164

TAX PLANNERS, P.A.
3150 N.E. 190 STREET SUITE 102
AVENTURA, FL 33180

(Address)

(City/State/Zip/Phone #)

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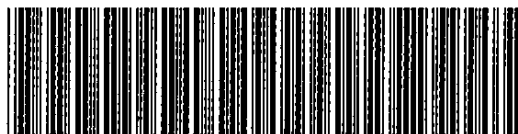
(Business Entity Name)

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TALLAHASSEE FLORIDA

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2012/07/23
Crew

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

KEYSTONE SERVICES, Inc.
PO6000146164
(present name)

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

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

ARTICLE VII
ADD BAUGHN L. PERSON AS PRESIDENT/DIRECTOR
(EFFECTIVE 07/17/07.) ADDRESS: 3150 N.E. 190 ST. #108
AVENTURA, FL. 33180

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:

THIRD: The date of each amendment's adoption: 07/17/07

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 17 day of July, 2007.

Signature (X) Michael Ross
(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)

MICHAEL ROSS
Typed or printed name
Vice President / Director
Title

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