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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Keyco Builders, Inc. DOCUMENT NUMBER: P08000028670 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Anthony DeLuca Name of Contact Person Keyco Builders, Inc Firm/ Company 2104 S. Bay Street Address Eustis, FL 32726 City/ State and Zip Code tony@keycobuilders.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (352) 742-3398 Area Code & Daytime Telephone Number Anthony DeLuca Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filling Fee & ☐\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

Keveo Builders, Inc				
(Name of Corporation as currently	filed with the Florida Dept. of State)	·	
P08000028670				
(Document Number of	Corporation (if known)			
Pursuant to the provisions of section 607,1006, Florida Statutes, this F its Articles of Incorporation:	Torida Profit Corporation adopts the f	iallowing	g ameno	iment(s) to
A. If amending name, enter the new name of the corporation:				
			The i	22214 ²
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "C word "chartered," "professional association," or the abbreviation "I	o". A professional corporation nam		- phrevia	tion
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)				_
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		SECRE IAAN U	2817 AUG -7 P	- F1LE
D. If amending the registered agent and/or registered office address:	ess in Florida, enter the name of the		H 1: 25	Ö
Name of New Registered Agent				
tFlorida stre	et address)		•	
New Registered Office Address:	. Florida			
	City	(Zip C	'ode)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the po	xition.		
Signature of New Re	gistered Agent, if changing			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P = President; V = Vice President: T = Treasurer; S = Secretary, D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PSF and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	PT Joh	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	Phillip L. Fern	2104 S. Bay Street
XAdd			Eustis, FL 32726
Remove			-,-
2) Change			-
Add			
Remove			
3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
49			
6) Change		- -	
Add			
Remove			

maion account man meete, if meetestily	(Be specific)
-	
an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
the arrest of the second of th	endment if not contained in the amendment itself:
provisions for implementing the amo	
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	04/24/2017	
The date of each amendment(s)	adoption:	, if other than th
late this document was signed.		
0 	4/24/2017	
Titte take it appreare.	(no more than 90 days after amendment file	date)
Note: If the date inserted in thi locument's effective date on the	s block does not meet the applicable statutory filing require Department of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for th sufficient for approval.	e amendment(s)
	approved by the shareholders through voting groups. The fol- or each voting group entitled to vote separately on the amer	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and a	shareholder
()4/24/2(Dated	117	
Signature		
	i director, predident or other officer – if directors or officers sted, by an incorporator – if in the hands of a receiver, trusted	
	med, by an incorporator – in the hands of a receiver, trusted binted fiduciary by that fiduciary)	e, of other court
·11.	•	
	C, Joseph Ziler	
	(Typed or printed name of person signing)	····
	Shareholder/Director	
	(Title of person signing)	