

P13000094283

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN M & M KEYSTONE, CORP.

Certificate of Status	0
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SECRETARY OF STATE
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08/27/2032 05:58
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#3247 P.001/005



October 16, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M & M KEYSTONE, CORP.
841 NW 18TH PLACE
MIAMI, FL 33125

SUBJECT: M & M KEYSTONE, CORP.
REF: P13000094283

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H14000241978
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DIVISION OF CORPORATIONS
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P.O BOX 6327 - Tallahassee, Florida 32314

08/27/2032 05:56
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#3247 P.003/005
#0019 P.004/005

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

**M & M KEYSTONE, CORP
(Present name)**

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

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

ARTICLE VI

The board of Directors will be amended as follows:

DELETE

**MARLUZ C PADILLA
841 NW 18TH PLACE
MIAMI, FLORIDA. 33125**

PRESIDENT

ADD:

**OLGA LIDIA PEREZ
2225 SW 9TH STREET APT 7
MIAMI, FL33135**

PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

**OLGA LIDIA PEREZ
2225 SW 9TH STREET APT 7
MIAMI, FL33135**

50%

**MARVIN JOSE DELGADILLO
1326 SW 3RD STREET APT 3
MIAMI, FL 33135**

50%

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

OLGA LIDIA PEREZ
2225 SW 9TH STREET APT 7
MIAMI, FL33135

PRESIDENT

SECOND: If an amended 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: 10/14/2014

FOURTH: Adoption of amendment(s) (check one)

 X *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 adopted 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 shareholders 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.

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10/18/2014 16:26 3056488792

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#0010 1.000

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Signed this 14th Day of August of the year 2014

Signature

+ Olga Lidia Perez
OLGA LIDIA PEREZ

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

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

M & M KEYSTONE CORP

2. - The name and address of the registered agent and office is:

**OLGA LIDIA PEREZ
2225 SW 9TH STREET APT 7
MIAMI, FL 33135**

PRESIDENT

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 statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature:

+ Olga Lidia Perez
President

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