## P1400052018

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: KEYA CORP DOCUMENT NUMBER: P14000052068 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ryan King, Esq. Name of Contact Person Patriot Law, LLC Firm/ Company 2631-A NW 41st Street Address Gainesville, FL 32606 City/ State and Zip Code sondam1@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ryan King 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 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

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**KEYA CORP** 

PRP Pro James Andrews

(Name of Corporation as currently filed with the Florida Dept. of State P14000052068 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P A." 4052 SW 50th Road B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) Ocala, FL 34474 C. Enter new mailing address, if applicable: 4052 SW 50th Road (Mailing address MAY BE A POST OFFICE BOX) Ocala, FL 34474 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Farid Eunus Name of New Registered Agent 4052 SW 50th Road (Florida street address) Ocala New Registered Office Address: (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. Law familiar with and accept the obligations of the position.

Signature of New Registered 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 PST 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: X Change	<u>PT</u> <u>John</u>	<u>n Doe</u>			
X Remove	<u>V</u> <u>Mik</u>	e Jones			
<u>X</u> Add	<u>SV</u> <u>Sall</u>	Sally Smith			
Type of Action (Check One)	Title	Name	<u>Addres</u> s		
1) Change	<u>P</u>	Shahab Eunus	8145 SE 15th Court		
Add			Ocala, FL 34480		
Remove					
2) Change	VP	Svetlana Y. Rogozina	8145 SE 15th Court		
Add			Ocala, FL 34480		
<b>✓</b> _ Remove					
3) Change	P	Farid Eunus	4052 SW 50th Road		
Add			Ocala, FL 34474		
Remove					
4) Change	AMBR	Sonda Eunus	4052 SW 50th Road		
✓ Add			Ocala, FL 34474		
Remove			·····		
5) Change	AMBR	Aninda Eunus	4052 SW 50th Road		
Add			Ocala, FL 34474		
Remove					
6) Change					
Add					
Remove					

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
N/A	
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***	
3. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
N/A	

The date of each amendment(s) adoption: N/A	_, if other than the
date this document was signed.	
Effective date if applicable: N/A	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
(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.	
Dated_February 25, 2015	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Shahab Eunus	_
(Typed or printed name of person signing)	
Incorporator; Organizer	_
(Title of person signing)	