

# P20000096878

Florida Department of State

Division of Corporations  
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KEYZ OF E, INCORPORATED**

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
KEYZ OF E, INCORPORATED

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\*\*\*\*\*

KEYZ OF E, INCORPORATED, a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on December 10, 2020, effective as of December 21, 2020 (Florida Division of Corporations Document Number P20000096878), hereby certifies as follows:

1. The Articles of Incorporation are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following form of Article IV:

**"ARTICLE IV**

*The number of shares of stock which the corporation shall have the authority to issue is 1,000 shares of common stock; no par value."*

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of the Florida Business Corporation Act, the Shareholders and Directors of the Corporation having executed a written statement, dated effective as of January 1, 2024, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 9<sup>th</sup> day of April, 2024.

KEYZ OF E, INCORPORATED

By: 

Erica N. Francois, President