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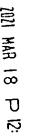
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Keystone Property	Consulting Corporation			
DOCUMENT NUMB	D2 1 ((() () (() () () () ()				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
,	Mexander Bartnesky				
_		Name of Contact Person	1		
ŀ	Keystone Property Consulting Corporation				
-	,	Firm/ Company			
2	02 Shell Creek Ct				
-		Address			
,	Apollo Beach, FL 33572				
_		City/ State and Zip Code	<u> </u>		
a	llexander@keystoneproperty	consulting.com			
_		sed for future annual report	notification)		
For further information Alexander Bartnesky	concerning this matter, pleas	se call:	334-3852		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Divis P.O. 1	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303		

Articles of Amendment to Articles of Incorporation of

Keystone Property Consulting Corporation

(Name of Corporation as curre	itly filed with the Florid	ia Dept. of State))	
21000009489				
(Document Number	of Corporation (if know	n)		
ursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	is <i>Florida Profit Corpor</i> e	ation adopts the fo	ollowing ame	endment
. If amending name, enter the new name of the corporation:				
NA			The	
ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co". chartered," "professional association," or the abbreviation "P.)	A professional corpora	oratea or the abb ation name must	contain the	word
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	NA			
			21	-€ ∂
	.)		121	-11
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA		MAR	
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. If amending the registered agent and/or registered office as	ldress in Florida, enter	the name of the.,	· .	
new registered agent and/or the new registered office addre		•••	Ø	
Name of New Registered Agent NA				
(Florida	street address)			
		, Florida		
New Registered Office Address:		. i iviiua		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: \underline{X} Change	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Nume</u>	<u>Addres</u> s
1) Change	D	Douglas Shawn Myers	7923 Camden Woods Dr
X Add			Tampa, FL 33619
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

lf amending Attach addir	or adding additional Attional Attional Sheets, if necessar	Articles, enter change v). (Be specific)	e(s) here:		
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NIA					
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			, .	· · · · · · · · · · · · · · · · · · ·	4.
f an amend	ment provides for an e	xchange, reclassifica	tion, or cancellation	of issued shares.	
<u>provisions i</u>	for implementing the a applicable, indicate N/A)	mendment if not con	tained in the amen	dment itself:	
(y not a	<i>присате, такине 1971</i>)				
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NA					
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		<u> </u>			· ····· -
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·					

The date of each amendment(s date this document was signed.	s) adoption:	, if other than the
Effective date if applicable:		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and	i shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
sele	a director, president or other officer – if directors or officers have not been eted by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	_
ч.р.	Alexander Bartnesky	
	(Typed or printed name of person signing)	
	PVST	
	(Title of person signing)	