P96000094103

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000100091 3)))

H160001000913ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number   : (850)617-6380

From:
Account Name   : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone   : (305)444-4994
Fax Number   : (305)444-4977

2016 APR 22 AM 9:11 FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRAND KEY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

Amend

APR 25 2016

I ALBRITTON

Electronic Filing Menu   Corporate Filing Menu   Help

Articles of Amendment
to
Articles of Incorporation
of

GRAND KEY CORPORATION
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P96000094103
_____
(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:**

_____ *The new*
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."

B. **Enter new principal office address, if applicable:**   _____
(*Principal office address MUST BE A STREET ADDRESS*)   _____

                                                          _____

                                                          _____

C. **Enter new mailing address, if applicable:**   _____
(*Mailing address MAY BE A POST OFFICE BOX*)   _____

                                                          _____

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:**

   Name of New Registered Agent _____

                                   _____
                                            (*Florida street address*)

   New Registered Office Address: _____ Florida _____
                                           (*City*)   (*Zip Code*)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
                Signature of New Registered Agent, if changing

Page 1 of 4

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	PT	John Doe
X Remove	V	Mike Jones
_X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) XX_____ Change _____ Add _____ Remove	P	HECTOR HUGO BIACHI	445 GRAND BAY DRIVE #211 KEY BISCAYNE, FL 33149
2) _____ Change _____ Add _____ Remove			
3) _____ Change _____ Add _____ Remove			
4) _____ Change _____ Add _____ Remove			
5) _____ Change _____ Add _____ Remove			
6) _____ Change _____ Add _____ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*).   *(Be specific)*

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
   provisions for implementing the amendment if not contained in the amendment itself:
   (if not applicable, indicate N/A)

_____

_____

_____

_____

_____

_____

_____

04/21/2016
The date of each amendment(s) adoption: _____ , if other than the
date this document was signed.

Effective date if applicable: _____
                                    (no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
document's *effective date* on the Department of State's records.

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)

☒ 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.

            04/21/2016
   Dated _____

   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)

            HUGO BIANCHI
            _____
                (Typed or printed name of person signing)

            MANAGER
            _____
                (Title of person signing)