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FRASCO & CAPONIGRO, P.C.
ATTORNEYS AND COUNSELLORS

MARK A. HOPPEN
ALSO ADMITTED IN ILLINOIS

FILED
99 OCT 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 1999

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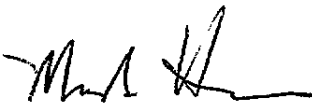
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Keystone Properties Holding Company, Inc. (new name) along with a check in the amount of \$43.75.

Should you have any questions regarding the enclosed, please contact the undersigned.

Sincerely,



Mark A. Hoppen

MAH/srm
Enclosures

N/c

V. SHEPARD OCT 27 1999
1668 TELEGRAPH ROAD • SUITE 200
BLOOMFIELD HILLS, MI 48302
TELEPHONE 248.334.6767 FAX 248.334.0999
E-MAIL MHOPPEN1@AOL.COM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KEYSTONE HOLDING PROPERTIES COMPANY, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

The name of the corporation as stated in Article I is hereby amended to change the name of the corporation to KEYSTONE PROPERTIES HOLDING COMPANY, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: October 11, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

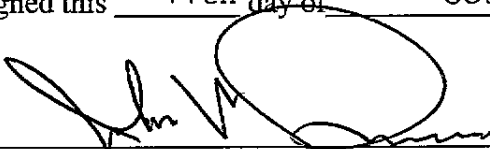
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 11th day of October, 19 99

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John W. Frasco

Typed or printed name

President/Incorporator

Title