

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAIN STREET ENGINEERING, INC.

DOCUMENT NUMBER: P00000068169

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Solange Boiangin
Name of Contact Person
MAIN STREET ENGINEERING, INC.
Firm/ Company
9350 Sunset Drive, Suite 105
Address
Miami, FL 33173
City/ State and Zip Code

1fitzgerald@themlsgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Solange Boiangin at (954) 347-2114
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MAIN STREET ENGINEERING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000068169

(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)**

9350 Sunset Drive

Suite 105

Miami, FL 33173

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

9350 Sunset Drive

Suite 105

Miami, FL 33173

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

9350 Sunset Drive, Suite 105

(Florida street address)

New Registered Office Address: Miami, Florida 33173
(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

FILED
15 DEC 23 AM 8:14
STATE
TALLAHASSEE, FLORIDA



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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Dir</u>	<u>Vanessa Pino</u>	<u>838 Salzedo Street</u>
<input type="checkbox"/> Add			<u>Apt 309</u>
<input checked="" type="checkbox"/> Remove			<u>Coral Gables, FL 33134</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Daniel Santillan</u>	<u>9350 Sunset Drive</u>
<input checked="" type="checkbox"/> Add			<u>Suite 105</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33173</u>
3) <input type="checkbox"/> Change	<u>Dir</u>	<u>Robert Roush</u>	<u>3422 Sands Harbor Tree</u>
<input type="checkbox"/> Add			<u>Pompano Beach, FL 33069</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>VPTS</u>	<u>Solange Boiangin</u>	<u>19560 SW 39th Court</u>
<input type="checkbox"/> Add			<u>Miramar, FL 33029</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

12/22/2015

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

12/01/2015

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.

Dated 12/22/15

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)

SOLANGE BOEANGEN
(Typed or printed name of person signing)

UPTS
(Title of person signing)