

F20000004925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

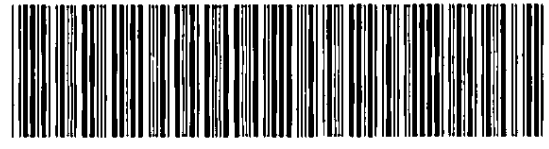
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2020 NOV 25 PM 4:05
TALLAHASSEE, FLORIDA

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2020 NOV 25 AM 9:48
STATE

Advanced Incorporating Service

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: orders@aisincfl.com
Website: www.aisincfl.com

<p style="text-align: center;">NAME OF ENTITY</p> <p><i>Advanced Horizons, Inc.</i></p> <hr/> <hr/> <hr/>	FOR OFFICE USE ONLY
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PICK ONE:

CERTIFIED COPY PHOTOCOPY C.U.S.

FILING:

CORPORATION LLC LIMITED PARTNERSHIP GENERAL PARTNERSHIP
 FICTITIOUS NAME SERVICEMARK/TRADEMARK AMENDMENT
 FOREIGN QUALIFICATION JUDGMENT LIEN
 OTHER _____

RETRIEVAL:

GOOD STANDING CERT/C.U.S. CERTIFIED COPY PHOTOCOPY
Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 11/25/20 TIME _____

Notes:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

J. A. Miele
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph A. Miele
 (Typed or printed name of person signing)

President and Director
 (Title of person signing)

2020 NOV 25 AM 9:48

FILED

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ADVANCED HORIZONS, INC.", CHANGING ITS NAME FROM "ADVANCED HORIZONS, INC." TO "MIELE EQUITIES INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2020, AT 2:10 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
ADVANCED HORIZONS, INC.

Advanced Horizons, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is Advanced Horizons, Inc.
2. The date of filing of the Certificate of Incorporation of the Corporation with the Delaware Secretary of State was December 22, 1982.
3. The Certificate of Incorporation is amended by deleting Article 1 in its entirety and substituting for it a new Article 1, changing the name of the Corporation, the text of which is as follows:

"FIRST: The name of the Corporation is Miele Equities Inc."

4. The Certificate of Incorporation is further amended by deleting Article 4 in its entirety and substituting for it a new Article 4, eliminating the preferred stock, the text of which is as follows:

"FOURTH: The total number of shares of all classes of stock that the Corporation shall have authority to issue is one thousand (1000) shares of common stock with no par value."

5. The foregoing amendments to the Certificate of Incorporation were approved by (i) unanimous written consent of all of the directors of the Corporation and (ii) written consent of the shareholders holding no less than a majority of the outstanding shares of stock of the Corporation, in each case on the 13th day of November, 2020.
6. The number of shares entitled to vote for or against such amendment was sixty-nine (69) shares of common stock.
7. The number of shares voting for and against such amendment is as follows:

Number of Shares
Voting For Amendment

69

Number of Shares
Voting Against Amendment

-0-

8. This amendment shall be effective upon the date of filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to be signed by its Chairman, this 13th day of November, 2020.

ADVANCED HORIZONS, INC.

By: Jc Miele
Name: JOSEPH A. Miele
Title: PRESIDENT

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIELE EQUITIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIELE EQUITIES INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1982.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

950805 8300

SR# 20208435588

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204109449

Date: 11-18-20