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| PICK-UP | WAIT MAIL | | | |
| (Business E | Entity Name) | | | |
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| Certified CopiesC | ertificates of Status | | | |
| Special Instructions to Filing Officer | | | | |
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Advanced Incorporating Service

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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

| Advanced Horizons Inc. |
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| |
| FOR OFFICE USE ONLY |
| PICK ONE: |
| CERTIFIED COPYPHOTOCOPYC.U.S. |
| FILING: |
| CORPORATIONLLCLIMITED PARTNERSHIPGENERAL PARTNERSHIP |
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| FOREIGN QUALIFICATIONJUDGMENT LIEN |
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| Country |
| Amount of Documents |
| DATE 1/25/20 TIME |
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PROFIT CORPORATION

F20000004925

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| | (Docum | ent number of corporati | on (if known) | | |
|---|---|---------------------------------|---|-----------------------|--------------|
| Advanced Horizons, Inc. | | | | | |
| | (Name of corporation as | • • | ds of the Department of St | | |
| Delaware | 3. November 3, 2020 (Date authorized to do business in Florida) | | | | |
| (Inc | orporated under laws of) | | (Date authorized to do | business in Florida | a) |
| | (4-7 COMPLET | SECTION II TE ONLY THE APPLI | CABLE CHANGES) | | |
| If the amendment change incorporation? November | es the name of the corporation er 13, 2020 | n, when was the change | | f its jurisdiction of | |
| Miele Equities Inc. | | | | | |
| (Name of corporation af not contained in new nat | ter the amendment, adding some of the corporation) | affix "corporation," "con | npany," or "Incorporated, | " or appropriate ab | breviation, |
| (If new name is unavaila | ble in Florida, enter alternate | corporate name adopted | I for the purpose of transa | cting business in I | Plorida) |
| . If the amendment cl | hanges the period of duration | , indicate new period of | duration. | | |
| | | | | 20 | |
| | | (New duration) | | 20 h | <u> </u> |
| | | , | | VOV | 1 |
| If the amendment cl | hanges the jurisdiction of inc | orporation, indicate new | jurisdiction. | 25 | <u> </u> |
| | | | | ≩ | |
| | | (New jurisdiction) |) | AM 9: 48 | O |
| | red agent and/or registered of | | ida, enter the name of th | <u>1e</u> | |
| Name of New Regis | tered Agent | | | | |
| | | (Florida street address | ;) | | |
| New Registered Office | e Address: | | , Florida | a(Zip Code) | _ |
| | | (City) | | (Zip Code) | |
| New Registered Agent | 's Signature, if changing R | egistered Agent: | r de la companya de | our con | |
| I hereby accept the appo | ointment as registered agent. | t am familiar with and | i accept the obligations of | ine position. | |
| | | | | | |
| Signa | ture of New Registered Agent | t, if changing | | | |

| | <u>ıc</u> | <u>Address</u> | Type of Action |
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| Attached is a certificate or docur of the application to the Departme under the laws of which it is inco | ent of State, by the Secretary of | ncing the amendment, authenticated no of State or other official having custody | ot more than 90 days prior to delive of corporate records in the jurisdicti |
| | Mielo_ | | 2020 NOV |
| A.a. | | president or other officer - if in the hand | Is of the same |
| J.a. | (Signature of a director, a receiver or other court | appointed fiduciary, by that fiduciary) | ls of T |
| Joseph A. Miele | (Signature of a director, a receiver or other court | appointed fiduciary, by that fiduciary) President a | · · · |

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

Authentication: 204085365

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:10 PM 11/13/2020
FILED 02:10 PM 11/13/2020
SR 20208393785 - File Number 950805

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 Number of Shares Voting Against Amendment

69

-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: /c Mile Name: Joseph A. Miela Title: PRESideNt



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.

Authentication: 204109449

Date: 11-18-20