

F22000003141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

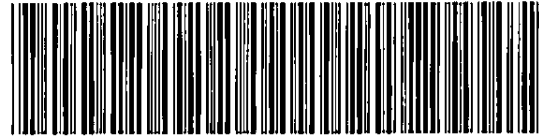
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Free Amendment due to name
being filed when it was
unavailable.

KB

Office Use Only



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17
2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2023

MARLENA MCKEE
3460 NW 27TH AVE., UNIT D6 & D7
POMPANO BEACH, FL 33069

M-ENGINEERING CORP

This is to advise you that on May 2, 2022, we filed your entity under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your entity to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6051.

Sincerely,

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Registration Section

Letter Number: 123A00005978

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APR 17 2023

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Mitchell McKee, do hereby certify
(Name)

that this Resolution of the Board of Directors of M-Engineering Corp
(Name of Corporation)

a corporation duly organized and existing under the laws of Florida,
(State or Country)

was adopted on May 2, 2022, adopting the alternate

name of M-Eng. Corp
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 04/04/2023

Mitchell McKee
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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2023 APR 17 PM 4:54

APPROVED
AND
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