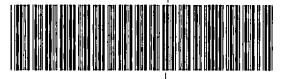
K 43273

| (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: | | | | |
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Office Use Only



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AUG 2 9 2019 S. YOUNG

COVER LETTER

TO: Amendment Section

| Division of Corporations | | | | | | |
|--|---|---|--|--|--|--|
| NAME OF CORPOR | ATION: Metro Process Ser | vice, Inc. | | | | |
| DOCUMENT NUMB | V 42222 | | | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | | | |
| | Juan Morales | | | | | |
| • | Name of Contact Person | | | | | |
| Metro Process Service, Inc. | | | | | | |
| • | Firm/ Company | | | | | |
| 19 West Flagler Street, Suite 418 | | | | | | |
| · | Address | | | | | |
| | Miami, FL 33130 | | | | | |
| | | City/ State and Zip Cod | e | | | |
| papers | @metroprocess.com | | | | | |
| · · · | | sed for future annual report | notification) | | | |
| | | | | | | |
| For further information | concerning this matter, pleas | se call: | | | | |
| Ana Diaz | | at (<u>305</u> | 374-7387 | | | |
| Name of Contact Person Area Code & Daytime Telephone Number | | | | | | |
| Enclosed is a check for | r the following amount made | payable to the Florida Depa | artment of State: | | | |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$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

Metro Process Service, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) K43223 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (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

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,

| Example: | , and Sali | (y Smith, S) | V as an Add. | | |
|----------------------------|--------------|--------------|--------------|-----------------|---------------|
| X_Change | <u>PT</u> | John Doe | 2 | | |
| X Remove | <u>V</u> | Mike Jone | <u>es</u> | | |
| X Add | <u>sv</u> | Sally Smi | it <u>h</u> | | |
| Type of Action (Check One) | <u>Title</u> | 1 | Name . | <u>Addres</u> s | |
| 1) Change | Directo | r . | Juan Morales | 19 West Flagle | Street |
| Add | | | | Suite 418 | |
| x Remove | | | | Miami, FL 331 | 30 |
| 2) Change | | | | | |
| Add | | | | | <u> </u> |
| | | | | - | |
| Remove | | | | | <u> </u> |
| 3) Change | | | | | <u></u> |
| Add | | | | | <u>-</u> |
| Remove | | | | | |
| 4) Change | | | | | [|
| Add | | _ • | | - | |
| Remove | | | | | |
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| 5) Change | | | | | |
| Add | | | | | |
| Remove | | | | | . |
| 6) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 13011072 | | | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | • |
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| F. 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: (if not applicable, indicate N/A) | |
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| The date of each amendment(s) adoption: | , if other than the |
|--|-------------------------------|
| date this document was signed. | , if other than the |
| 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 document's effective date on the Department of State's records. | ate will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval. | (s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s): | ent |
| "The number of votes cast for the amendment(s) was/were sufficient for approval | |
| by | |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required. | ler |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| 8/6/2019 Dated | |
| 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 coursepointed fiduciary by that fiduciary) | |
| Juan Morales | |
| (Typed or printed name of person signing) | |
| Director | |
| (Title of person signing) | |