

P01000118362

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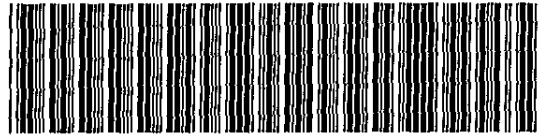
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Name Change
&
Amendment
11/8/02
DC



CG Accounting Corporation

From the desk of David Goldis

\$35
Dept. of
State

10/29/02

Please mail correspondence to David Goldis
at the address below.

Thank you.

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Ft. Lauderdale, FL 33312

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Florida Coupon Guide Inc.

(present name)

P01000118362

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1- Name: The name of the corporation is amended
to Megarez Corp.

Article 5- Officers: The Vice-President of the corporation,
Alexandre Botelho, is deleted.
Judith Mimoun is added as Vice-President
of the corporation.

Article 6- Directors: Alexandre Botelho is deleted as director
of the corporation.
Judith Mimoun is added as director
of the Corporation.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: October 29, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29 day of October, 2002

Signature

Michael Mimoun

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Mimoun

Typed or printed name

President

Title