

P020000010051

Merritt TNT Inc.

Phone 561-732-9550 Fax 561-732-9803
2021 S. Seacrest Blvd. Suite B.
Boynton Beach FL 33435

FILED

02 OCT 10 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-30-02

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*****35.00 *****35.00

To. Whom it may concern,
Thank you for your attention in this matter, I spoke with a Ms. Poole on Friday September 27, 2002, she was very professional and patient and helpful so if you so happen to know Ms. Poole please express to her my thanks to her and to your office.

Sincerely Yours.
Tyrone Merritt Sr.



Tyrone Merritt GAVE
AUTHORIZATION BY PHONE TO
CORRECT adoption
DATE _____
BOG. EXAM. PS

PS 10/10/02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 OCT 10 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merritt TNT Inc.

(present name)

P02000010051

(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 Tyrone Merritt Sr. appointed as President . to change address of business as well as registered agent address to 2021 S.Seacrest blvd. Suite B. Boynton Beach Fl. 33435

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: 9-26-02

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 03 day of October, 2002

Signature _____

(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)

Tyrone Merritt Sr.

(Typed or printed name)

President/ Director

(Title)