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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
M.E. ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**M.E. ENTERPRISES, INC.**

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **M.E. ENTERPRISES, INC.**, a Florida corporation (the "Corporation") with Document Number: P02000079472.

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DIVISION OF CORPORATIONS  
13 JUL 22 11:25 AM '13

1. **ARTICLE IV of the Articles of Incorporation of M.E. ENTERPRISES, INC.**

is amended to read as follows:

**ARTICLE IV - ADDRESS**

The principal and mailing address of Corporation shall be 14219 Walsingham Road, Suite O, Largo, Florida 33774.

2. **ARTICLE VII of the Articles of Incorporation of M.E. ENTERPRISES, INC.**

is amended to read as follows:

**ARTICLE VII - OFFICERS/DIRECTORS**

The following persons are hereby elected as follows:

|                               |                      |
|-------------------------------|----------------------|
| Todd M. Winstead              | President & Director |
| 14219 Walsingham Road         |                      |
| Suite O, Largo, Florida 33774 |                      |

|                               |                                 |
|-------------------------------|---------------------------------|
| Frances Winstead              | Secretary, Treasurer & Director |
| 14219 Walsingham Road         |                                 |
| Suite O, Largo, Florida 33774 |                                 |

**REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation shall now be 311 South Missouri Avenue, Clearwater, Florida 33756 and the name of the Registered Agent is GARY W. LYONS.

2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on June 19, 2013.

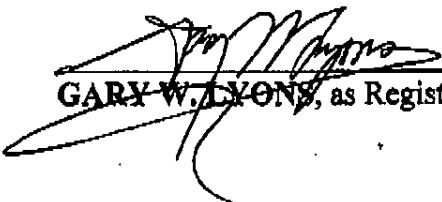
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on June 19, 2013.

  
TODD M. WINSTEAD, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Amendment to Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 19<sup>th</sup> day of June, 2013.

  
GARY W. LYONS, as Registered Agent

Prepared By:  
McFarland, Gould, Lyons,  
Sullivan & Hogan, P.A.  
Gary W. Lyons, Esq.  
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