

10/31/2017

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
META SERVICES, CORP.**

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NOV 02 2017

S. YOUNG

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November 1, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

META SERVICES, CORP.
9618 CAPENDON AVE APT 103
PLM BEACH GARDENS, FL 33418US

SUBJECT: META SERVICES, CORP.
REF: P04000078747

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H17000286473
Letter Number: 917A00022027

RECEIVED
17 NOV -1 AM 2:52
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

META SERVICES, CORP.

(present name)

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 VII - The officer(s) and/or director(s) of the corporation shall be:

President/Director - Elias V Oliveira - 1040 Piccadilly St, Palm Beach Gardens, FL 33418 - Shares 45%
Vice President/Director - Monica Menezes - 1040 Piccadilly St, Palm Beach Gardens, FL 33418 - Shares 45%
Director - Talitha M Vargas - 1040 Piccadilly St, Palm Beach Gardens, FL 33418 - Shares 10%

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: 10/30/2017

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.

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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 30 day of OCTOBER, 19 2017.

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)

ELIAS V OLIVEIRA

Typed or printed name

PRESIDENT

Title