## P08000053497

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORAT	M.E.P. Des	ign Solutions I	nc.		
DOCUMENT NUMBER	t: <u>P08000053497</u>	7			
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.			
Please return all correspon	ndence concerning this mat	tter to the following:			
	Avind	ra Sundar			
	Name of Contact Person				
	M.E.P. Design Solutions Inc.				
		Firm/ Company			
	521 Southridge Road				
Address					
	Clermont, FL 34711				
		City/ State and Zip Code	>		
	a.sunda	r@mep-ds.com			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information co	oncerning this matter, pleas	se call:			
Avindra	Sundar	at ( 352	999-2061		
Name of C	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	e following amount made p	payable to the Florida Depa	rtment 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)		
	Address		Address		
Amendment Section		Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			
rananassee, re 32314		Tallahassee, FL 32301			
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A BANGER BOOK OF THE RESERVE OF THE STATE OF

## Articles of Amendment to Articles of Incorporation of

M.E.P. Design Solution	
(Name of Corporation as currently filed with the l	Florida Dept. of State)
P08000053497	
(Document Number of Corporation (	if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation	The new
"Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	662 Youngstown Parkway,
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Unit 204 Altamont Springs,
	FL. 32714
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	662 Youngstown Parkway,
	Unit 204 Altamonte Springs,
	FL. 32714
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent Khan Quoc Le	
<del>- \ - \ - \ - \ - \ - \ - \ - \ - \ - \</del>	Parkway, Unit 204
New Registered Office Address: Altamonte Spri	ngs , Florida 32714
(Ony	(Elp Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered	
ORTHUR TO THE MERISIEFE	Agent, y changing  HASSEEL TO P

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, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X.Change	PT John D	<u>oe</u>	
X Remove	<u>V</u> <u>Mike J</u>	ones	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
X Add			Khanh Quoc Le
X Remove			Dennis L. Matula
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<del>.</del>
5) Change			
Add			
Remove			
6) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			

The date of each amendment(s) adop	otion: 8/8/2012
Effective date if applicable:	8/8/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	ved by the shareholders through voting groups. The following statement sich 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 action was not required.	ed by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder
Dated 8/8/20 Signature	
selected, b	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court liduciary by that fiduciary)
	Khanh Quoc Le
	(Typed or printed name of person signing)
	Director
	(Title of person signing)