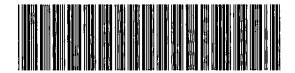
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COVER LETTER

Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee &

Certificate of Status

Mailing Address

🗹 \$35 Filing Fee

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

□\$43.75 Filing Fee &

Certified Copy (Additional copy is

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Amendment to Articles of Incorporation

FILED

	of		
G-Mei	v Corp	2013 NOV 2 I PM	112: 10
(Name of Corporation as currently filed with	the Florida Dept. of Sta	≡′ Selencioni oπ	STATE
P090000	24937	TALLAHASSEE, F	LORIDA
(Document Number of Corpora	tion (if known)	79	•
arsuant to the provisions of section 607.1006, Florida Statutes Articles of Incorporation:	s, this <i>Florida Profit Corp</i>	oration adopts the following	g amendment(s
If amending name, enter the new name of the corporation	on:		
			_The new
ame must be distinguishable and contain the word "corp. Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." ord "chartered," "professional association," or the abbrevia	" or "Co". A professione		
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)			-
			-
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			-
			_
			-
If amending the registered agent and/or registered offic new registered agent and/or the new registered office ad		er the name of the	
	<u> </u>		
Name of New Registered Agent			
			
(Fior	rida street address)		
New Registered Office Address:	(2)	_, Florida	-
	(City)	(Zip Code)	
ew Registered Agent's Signature, if changing Registered			
hereby accept the appointment as registered agent. I am fan		obligations of the position.	
Signature of New Regis	tered Agent, if changing		

ttach additio	or adding addition on all sheets, if nece	essary). (Be	specific)				
-							
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an amendi	nent provides for	an exchange	<u>e, reclassific</u>	ation, or cano	ellation of is	sued shares,	
orovisions i	or implementing pplicable, indicate	tne amenam	ent it not co	ntainea in the	e amenomeni	itseii:	
(y noi u	ррисине, такие	s way					
							
		<u> </u>		· · · · · · · · · · · · · · · · · · ·			
						·	 -
							_

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.

Example: X Change		John Doe	
	PT	<u> </u>	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	T	Michael O'K	eefc 1614 SE 10th Ave
X Add			Deerfield Beach
Remove			Deerfield Beach PL, 33411
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) adopt	ion:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for t	the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholder	
Dated	9/13	
Signature	12/18/	
(By a direc	tor, president or other officer - if directors or officers have not been	
	y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
_	David Demarest	
-	(Typed or printed name of person signing)	
	V P	
	(Title of person signing)	