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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

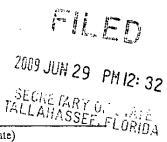
Tallahassee, FL 32314

NAME OF CO	RPORATION: Me	Tech, In	1C.	
DOCUMENT N	NUMBER: P090	000032866	Q	
The enclosed Ar	ticles of Amendment and fee ar	e submitted for filing.		
Please return all	correspondence concerning this	matter to the following:		
	Howard (Name of	V. Meikle (Contact Person)	·	
_	(Firm	n/ Company)	<del></del>	
	3270 S+0	urgeon Bay	Ct.	
	Naples (City/State	FL 34120 e/ and Zip Code)		
For further information concerning this matter, please call:				
Howard	(V. Meikle ne of Contact Person)	at ( 239 ) 29 (Area Code & Daytim	3-4388 e Telephone Number)	
Enclosed is a check for the following amount:		٠		
<b> ■</b> \$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)	
Mailing Address  Amendment Section  Division of Corporations		Street Address Amendment Section Division of Corporations		

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



Me Tech, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

## P09000032866

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):
Me-Tech, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
<u> </u>
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
· · · · · · · · · · · · · · · · · · ·
(continued)

The date of each amendment(s) adoption: 6 25/09
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 <u>a5</u> day of <u>June</u> , <u>a009</u> .
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Howard V. Mc.kle (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35