

PO9000097803

(Requestor's Name)

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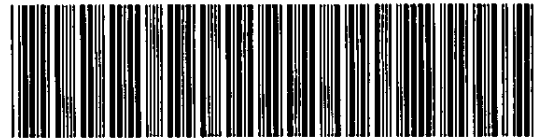
(Business Entity Name)

(Document Number)

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T. LEMISIV

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mega Senior Services Inc

**DOCUMENT NUMBER:** P09000097803

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Lycan

Name of Contact Person

Mega Senior Services Inc

Firm/ Company

5534 S Kanner Highway

Address

Stuart, FL 34997

City/ State and Zip Code

alan@megaseniorservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Lycan

at ( 772 )

463-0505

Name of Contact Person

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEGA SENIOR SERVICES INC  
#P09000097803**

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment (s) adopted:

Whereas this corporation elects to amend the article "STOCK" to read as follows:

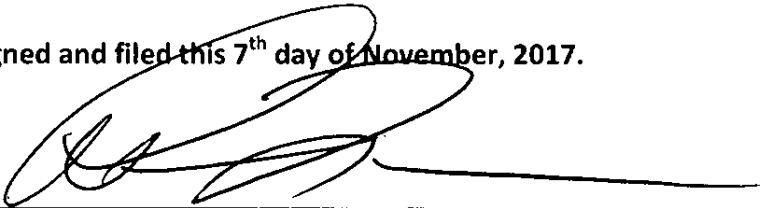
Mega Senior Services Inc will have the authority to issue five hundred thousand(500,000) common shares having NO par value per share.

Second: Implementation of the adopted amendments herein will occur immediately upon filing the adopted amendments with the State of Florida, Division of Corporations.

Third: The date of each amendment's adoption is November 1, 2017.

Forth: The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed and filed this 7<sup>th</sup> day of November, 2017.



Alan Lycan, President

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TALLAHASSEE, FLORIDA