Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180002860073)))



H180002860073ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.

Account Number : I20050000114 Phone : (305)854-1775 Fax Number : (305)854-2282

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MEGA SENIOR SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

OCT 03 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

3

ARTICLES OF AMENDMENT OF MEGA SENIOR SERVICES INC

Pursuant to the provisions of section 607,1006 of the filorida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- The date of the filing of the Articles of Incorporation was on December 3, 2009 and assigned document number P09000097803.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF PRINCIPAL ADDRESS:

Address:

5534 S. Kanner, Hwy.

Stuart, Florida 34997

CHANGE OF MAILING ADDRESS:

Address:

5534 S. Kanner Hwy.

Smart, Florida 34997

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the _____ day of ______ 2018.

Monique Shull