

P11000023444

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR - 6 PM 12:43

V HERRING
APR - 7 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MTN INVESTMENTS INC

DOCUMENT NUMBER: P11000023444

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

Please return all correspondence concerning this matter to the following:

EVANGELINE MEDRANO

Name of Contact Person

MTN INVESTMENTS INC

Firm/ Company

9498 ALTERNATE A1A,

Address

LAKE PARK, FLORIDA 33403

City/ State and Zip Code

medranoeva1999@gmail.com

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

For further information concerning this matter, please call:

Evangeline Medrano

at (647)

922-1061

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 &
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
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

MTN INVESTMENTS INC

2017 APR -6 PM 12:43

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

P11000023444

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

9498 ALTERNATE A1A, LAKE PARK,

FLORIDA 33403

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

9498 ALTERNATE A1A, LAKE PARK,

FLORIDA 33403

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent EVANGELINE MEDRANO

9498 ALTERNATE A1A,

(Florida street address)

New Registered Office Address: LAKE PARK, Florida 33403
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Evangeline medrano

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Remove the Registered Agent Name: HUUCU, NGUYEN

and Address: 1260 BIMINI LANE, SINGER ISLAND, FL 33404

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 04/01/2017, if other than the date this document was signed.

Effective date if applicable: 04/01/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 04/01/2017

Signature Evangeline medrano
(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)

EVANGELINE MEDRANO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)