

PH 0000030519

Florida Department of State
Division of Corporations
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(((H11000087422 3)))



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MEG 19 MANAGEMENT INC.

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4/4/11

Articles of Amendment
to
Articles of Incorporation
of

MEG 19 MANAGEMENT INC.

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

P11000030519

(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**)

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

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(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.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SD	MARCO FRAPPIER	2524 SW. 14TH AVENUE UNIT 901 FORT LAUDERDALE, FL 33315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
 SEE ATTACH ADDITIONAL SHEETS FOR ARTICLE VI

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)

FAX AUDIT # H11000087422.3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEG 19 MANAGEMENT INC.

The undersigned incorporator, for the purposes of amended a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

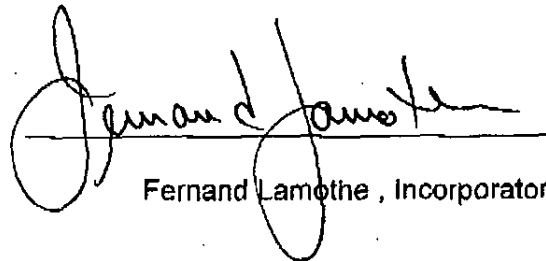
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe
1801 N. Pine Island Rd., Suite # 210,
Plantation, Florida, 33322

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the directors are Patrick Bedard, President and Secretary, 2524 SW. 14th Avenue, Unit # 901, Fort-Lauderdale, Florida, 33315.

The undersigned has executed these Articles of Incorporation this 3rd day of April, 2011.


Fernand Lamothe, Incorporator

FAX AUDIT # H11000087422.3

The date of each amendment(s) adoption: MARCH 29, 2011

Effective date if applicable: MARCH 29, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

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):*

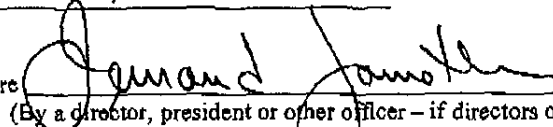
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 APRIL 04, 2011

Signature


(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)

FERNAND LAMOTHE

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)