## P11000032118

(Re	equestor's Name)		
(Ad	dress)	_	
(Ad	ldress)		
(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	isiness Entity Nan	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to Filing Officer:			

Office Use Only



700290291087

09/19/16--01013--007 \*\*43.75

SECRETARY OF STAIL
SHORE OF CONTORATION

NOV - 9 2016

C LEWIS



October 24, 2016

JOHN LO 640 NE 149TH STREET SUITE 104 MIAMI, FL 33161 US

SUBJECT: MEGA MEN GLOBAL, INC

Ref. Number: P11000032118

We have received your document for MEGA MEN GLOBAL, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L02000010952.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 316A00020426

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATIO	N: MEGA MEN GLO	BAL INC		
	11000032118			
The enclosed Articles of Ame	ndment and fee are su	bmitted for fili	ng.	
Please return all corresponder	ce concerning this ma	tter to the follo	wing:	
JOHN	LO			
	Name of Contact Person			
		Firm/ (	Company	, , , , , , , , , , , , , , , , , , , ,
12864	BISCAYNE BLVD, S	SUITE 421		
NORT	Address NORTH MIAMI FL 33181			
****		City/ State a	and Zip Code	:
INFO@MMG	GMAIL.NET			
E-	mail address: (to be us	sed for future a	nnual report	notification)
For further information concer	rning this matter, pleas	se call:		
JOHN LO		at (	352	600-1916
Name of Conta	ct Person		Area Coo	de & Daytime Telephone Number
Enclosed is a check for the fol	lowing amount made p	payable to the I	Florida Depa	rtment of State:
<del>-</del>	\$43.75 Filing Fee & Certificate of Status	S43.75 Fil Certified (Additiona enclosed)	Copy l copy is	□\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle		ment Section n of Corporations Building

Tallahassee, FL 32301



October 24, 2016

JOHN LO 640 NE 149TH STREET SUITE 104 MIAMI, FL 33161 US

SUBJECT: MEGA MEN GLOBAL, INC

Ref. Number: P11000032118

We have received your document for MEGA MEN GLOBAL, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

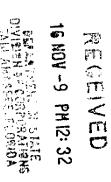
The document number of the name conflict is L02000010952.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

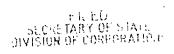
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 316A00020426



## Articles of Amendment to Articles of Incorporation of



MEGA MEN GLOBAL INC

2016 NOV -7 PM 2: 46

(Name o	of Corporation as curren	tly filed with the Florida Dept. of State)	
P11000032118	(Document Number	of Corporation (if known)	
		•	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new na	me of the corporation:		
HSM III INC		The new	
	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."	
B. Enter new principal office address, if applicable:		640 NE 149TH STREET	
(Principal office address <u>MUST BE A S</u>		SUITE 104	
		MIAMI FL 33161	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		640 NE 149TH STREET	
		SUITE 104	
		MIAMI FL 33161	
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent	MARK FAULKNER	<del></del>	
trame of the witte stered recin	640 NE 149TH STREET	SUITE 100	
		treet address)	
New Registered Office Address:		rtreet address) , Florida 33161	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PRES	MITTAL, MIKEL	7958 PINES BLVD #206
Add X Remove			HOLLYWOOD FL 33024
2) Change	VP	HOSEAN MITTAL	7958 PINES BLVD #206
Add			HOLLYWOOD FL 33024
X Remove 3) Change	MGR	MEGA MEN HOLDING TRUST	640 NE 149TH STREET
X Add			SUITE 100
Remove			MIAMI FL 33161
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s)	adoption:	r 14 1 - Talow	the if other than the
date this document was signed.		SIVISION OF CI	OKPOKATE A
Effective date <u>if applicable</u> :	(no more than 90 days after am	endment file date	<u> </u>
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory f		
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of vote sufficient for approval.	es cast for the amendment(s)	
	approved by the shareholders through voting grouf or each voting group entitled to vote separately		
"The number of votes ca	ast for the amendment(s) was/were sufficient for a	approval	
by	(voting group)	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareho	older action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder	action and shareholder	
08/30/20 Dated	16	1	
Signature	11/4 Chil		
(By selec	director, president or other officer – if directors eted, by an incorporator – if in the hands of a recointed fiduciary by that fiduciary)		_
	MIKEL MITTAL		
	(Typed or printed name of person	signing)	
	PRES		
	(Title of person signing	g)	