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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MEREQUEST MA	ARKETING & CONSULTI	NG, INC	
DOCUMENT NUMB				
The enclosed Articles of	of Amendment and fee are su	ibmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	ARNOLD S. MEREDITH			
		Name of Contact Person	1	
		Firm/ Company		
	2290 W. AIRPORT BLVD.			
•		Address		
	SANFORD, FL 32771			
		City/ State and Zip Code	2	
	ASMREALTOR@GMAIL.C	ЮМ		
-	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, plea	se call:		
or tarties anotherize	concerning this matter, prea	CO CAIT.		
ARNOLD S. MERED		at (	) 761-1340 de & Daytime Telephone Number	
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 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		<u>Street</u> Amend	Address ment Section	
Divis	ion of Corporations	Division of Corporations		
	Box 6327 hassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

MEREQUEST MARKETING & CONSULTING, INC

(Name of Corporation as currently filed with the Florida Dept. of State)	77

P13000070560

(Document Number of Corporation (if known)

ent(s) to

A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.,	A professional corporation name must contain the work
B. Enter new principal office address, if applicable:	2290 W. AIRPORT BLVD.
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	SANFORD, FL 32771
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2290 W. AIRPORT BLVD.
	SANFORD, FL 32771
D. If amending the registered agent and/or registered office according new registered agent and/or the new registered office address.  Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
	Registered Agent, if changing

## Check if applicable

 $\blacksquare$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	PT	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) X Change	CEO	ARNOLD S. MEREDITH	3235 MODENA WAY
Add			NEW SMYRNA BEACH, FL 3216
Remove			
2) Change	<u>P</u>	MASON W. MILES III	36 JASMINE DR.
X Add			DEBARY, FL 32713
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change	<del>-</del>		
Add			
Remove			
б) Change		_	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)					
-					
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F. If an amendment provide	e for an evehance re	elassification or e	ancellation of issued	l charec	
provisions for implemen	iting the amendment i	if not contained in	the amendment its	elf:	
(if not applicable, inc					
ARNOLD S. MEREDITH - 5	0% SHARES				
MASON W. MILES III - 50%	SHARES				
		-		w - 4.	
<del>.</del>				- <del></del>	
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The date of each amendment(s) ado date this document was signed.	ption:	, if other than the
· ·		
Effective date <u>if applicable</u> :	/ / / / / / / / / / / / / / / / / / /	<del></del>
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this blodocument's effective date on the Department.	ek does not meet the applicable statutory filing requirements, this date vertment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareholder action a	and shareholder
☐ The amendment(s) was/were adopt by the shareholders was/were suff	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
must be separately provided for ea	ved by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):  the amendment(s) was/were sufficient for approval	2022 /
by	77	
0,	(voting group)	. 24 . 24
Dated		2022 AUG 24 AM IO: 48
Signature		- ξ + <del>δ</del>
selected,	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
Α	RNOLD S. MEREDITH	
	(Typed or printed name of person signing)	
C	<u>i</u> O	

(Title of person signing)