P14000037021

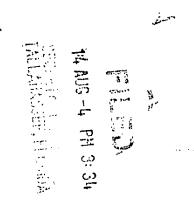
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AUG 1 4 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

	Mematt Inv SER: P1400003702		nc.			
	of Amendment and fee are su					
Please return all corres	pondence concerning this mat	ter to the following:				
	Jmaes D. Dati					
•		Name of Contact Person	1			
	Bond, Schoeneck	& King, PLLC				
-		Firm/ Company				
	4001 Tamiami Tra	ail North, Suite 2	250			
•		Address				
	Naples, FL 34103	3-3555				
•		City/ State and Zip Code	2			
idat	i@bsk.com					
<u> 100.</u>		ed for future annual report	notification)			
For further information	concerning this matter, pleas	e call:				
R. Matthew K	Cozminski	_{at (} 204	, 792-9707			
Name o	f Contact Person		de & 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

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Mematt Investments (FL), Inc.	14 AUG -1, PM 3: 34
(Name of Corporation as currently filed with th	ne Florida Dept. of State)
P14000037021	TACL Anny control
(Document Number of Corporatio	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	<u>.</u>
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," oword "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	4110 Enterprise Avenue
(Principal office address MUST BE A STREET ADDRESS)	Suite 108
	Naples, FL 34104
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4110 Enterprise Avenue
	Suite 108
	Naples, FL 34104
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office address.	
Name of New Registered Agent	
(Florida	a street address)
New Registered Office Address:	, Florida
	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag	ent:
I hereby accept the appointment as registered agent. I am famili	ar with and accept the obligations of the position.
Signature of New Register.	ed 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)

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 De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	mith_	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	PD		Robert Matthew Kozminski	4110 Enterprise Avenue
Add				Suite 108
Remove				Naples, FL 34104
2) Change	****			
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				
LANDINOTO				

	ional sheets, ij	lditional Articl f necessary).	(Be specific)				
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<u>l an amend</u> provisions	ment provide for implemen	s for an excha ting the amend	nge, reclassific	cation, or can	<u>cellation of iss</u> e amendment	ued shares, itself:	
(if not a	applicable, ind	licate N/A)	ament it not ex	ontained in the	c amenanent	itsort,	
			 				
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The date of each amendment(s) adoption: July 31, 2014	, if other than the
date this document was signed.	
Effective date if applicable:	_
(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 July 31, 2014	
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)	
Robert Matthew Kozminski	
(Typed or printed name of person signing)	
President	
(Title of person signing)	_

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