P16000089022

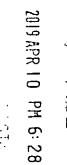
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C. GOLDEN APR 1 6 2019

COVER LETTER

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION: Megatro N	Enterprises OF N. E. Florida, Inc.
DOCUMENT NUMBER: P1(0 000 890 22
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this mat	iter to the following:
LYNN 1	Adams Name of Contact Person
	Name of Contact Person
Boaches TAX	Services OF N. E. Florida Inc., Firm/Company
6371 World	Cingbird Road Address
	Address
1 1	FL 32219.3396 City/ State and Zip Code
CKSONVILLE,	FL 32019.3396
_	City/ State and Zip Code
hand active so	vices@comcast. Net
E avoil address: (to be us	sed for future annual report notification)
iman address. (to be us	ed for fatale annual report notifications
For further information concerning this matter, pleas	se call:
LYNN Adams Name of Contact Person	at (904) 503-093/
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 \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
: 0:10:m3500, 1 15 525 1 T	2557 PAGGARYO COROL CHOIC

Tallahassee, FL 32301

Megatron Enterprises of N.E. Horida, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P1600089022 (Document Number of Corporation (if known)		Articles of Amer to Articles of Incorp of		2019 APR 10
P160000 8 90 22	Megatron &		. Horida,	Inc. 4 Py
			ed with the Florida De	ot. of State)
(Document Number of Corporation (if known)	F	160000 8 90 22		18. A.
		(Document Number of Co	rporation (if known)	· · · · · · · · · · · · · · · · · · ·
	to the provisions of sect	ion 607.1006, Florida Statutes, this <i>Flo</i>	rida Profit Corporation :	adopts the following amendmen

I Jegatron Cities	of Corporation as currently	· E. HOTIAO	u Jaco	
(<u>Name</u>	of Corporation as currently	y filed with the Florid	a Dept. of State)	4.70 9.64
P160	000 8 90 22			1000 KM
	(Document Number of	Corporation (if known	<u> </u>	
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corpord	ution adopts the follow	wing amendmen
A. If amending name, enter the new na	ame of the corporation:			
				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "	Co". A professional c		
B. Enter new principal office address, (Principal office address MUST BE A S				
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>icable:</u> <u>OFFICE BOX</u>)	1125 Car Unit 220	mpfield Dr	ive
D. If amending the registered agent ar new registered agent and/or the new		ess in Florida, enter t	? H 3 <i>225L</i>	>
Name of New Registered Agent		• • • • • •		
New Registered Office Address:	1125 Camp Floridation JACKSONVILLE	Field Driv ect address) City)	e, Unit 20	105 Cip Code)
Now Dogistaned Agent's Signature if a	hunaina Daaistanud Aannt			
New Registered Agent's Signature, if c I hereby accept the appointment as regist			igations of the positio	n.
		·		
	Signature of New P	evistered Agent if cha	naina	

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
l) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		-	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

[famending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
 · · · · · · - · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: 4/1/19 , if date this document was signed.	other than the
Effective date if applicable:	<u>.</u>
(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 document's effective date on the Department of State's records.	e listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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)	
(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 1, 2019	
Signature	
(By a director, president or other officer – if directors or differs and the selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Maitrik Sanjay De 54 i (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
President	
(Title of person signing)	