12/23/2020

P18000070335

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
        Division of Corporations
        Fax Number      : (850)617-6380

From:
        Account Name    : ACBOTAX CORP
        Account Number  : I20190000033
        Phone           : (786)703-5142
        Fax Number      : (786)703-8148
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: *robertopeppatesta @ gmail.com*

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEG CONSTRUCTION INC

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: MEG CONSTRUCTION INC

DOCUMENT NUMBER: P18000070335

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

    ROBERTO PAPPATERRA
    _____
                Name of Contact Person

    MEG CONSTRUCTION INC
    _____
                Firm/ Company

    5711 MARIUS ST
    _____
                Address

    CORAL GABLES, FL 33146
    _____
                City/ State and Zip Code

    ROBERTOPAPPATERRA@GMAIL.COM
    _____
        E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERTO PAPPATERRA   at (305) 491-0774
_____   _____
    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   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                          Certificate of Status   Certified Copy   Certificate of Status
                                     (Additional copy is   Certified Copy
                                     enclosed)   (Additional Copy
                                                   is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

MEG CONSTRUCTION INC
_____

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

P18000070335
_____

(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:

N/A
_____*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: 5711 MARIUS ST
(Principal office address MUST BE A STREET ADDRESS)

CORAL GABLES, FL 33146
_____

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

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 _____

_____
(Florida street address)

New Registered Office Address: _____, Florida_____
                                        (City)   *(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

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	P	CAROLINA CAPRILES	3252 NE 1ST AVENUE #104 MIAMI, FL 33137
2) ___ Change X Add ___ Remove	P	ANDREA CAROLINA BAENA	5711 MARIUS ST CORAL GABLES, FL 33146
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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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 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*)

_____

_____

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_____

_____

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The date of each amendment(s) adoption: _____ , if other than the
date this document was signed.

Effective date **if applicable**: _____
                                    (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 listed as the
document's effective date on the Department of State's records.

Adoption of Amendment(s)   **(CHECK ONE)**

■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
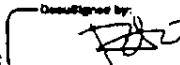   action was not required.

☐ 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)

            12/23/2020
   Dated_____

   Signature [~~DocuSigned by:~~ 〰〰〰]
   _____
   (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)

            ROBERTO PAPPATERRA
   _____
            (Typed or printed name of person signing)

            DIRECTOR
   _____
            (Title of person signing)