P190000 14459

Office Use Only



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COVER LETTER

TO: Amendment Section

Division of Corporations

METHOD4 ENGINEERING INC. NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark Braithwaite Name of Contact Person Method4 Engineering Inc. Firm/ Company 420 Summit Ridge Place, Unit 300 Address Longwood, FL, 32779 City/ State and Zip Code mark.braithwaite@method4engineering.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mark Braithwaite Area Code & Daytime Telephone Number Name of Contact Person 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 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

METHOD4 ENGINEERING INC.

(Name of Corporation as cur	rently filed with the Florida Dept. of State)
	2000
P19000014459	
(Document Num	ber of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes,	this Florida Profit Corporation adopts the following amending
s Articles of Incorporation:	
. If amending name, enter the new name of the corporation	n'
	<u></u>
ame must be distinguishable and contain the word "corpo."	ration," "company," or "incorporated" or the abbreviation
corp., the., or Co., or the designation "Corp.," "Inc," ord "chartered," "professional association," or the abbreviat	or "Co". A professional corporation name must contain the
projectional association, of the abbrevial	17. T.A.
Enter new principal office address, if applicable:	
Principal office address MUST BE A STREET ADDRESS	
	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
If a monding the project and a service of the servi	
If amending the registered agent and/or registered office and new registered agent and/or the new registered office add	address in Florida, enter the name of the
If amending the registered agent and/or registered office and new registered agent and/or the new registered office add	address in Florida, enter the name of the Iress:
If amending the registered agent and/or registered office and registered agent and/or the new registered office add Name of New Registered Agent	address in Florida, enter the name of the Iress:
new registered agent and/or the new registered office add	address in Florida, enter the name of the lress:
Name of New Registered Agent	lress:
Name of New Registered Agent (Florid	address in Florida, enter the name of the lress:
Name of New Registered Agent	lress:

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 Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	PS	Mark Braithwaite	420 Summit Ridge Place
Add			Unit 300
Remove			Longwood, FL, 32779
2) X Change	VP	Adityanand Ganpat	25 Copperpond Parade SE
Add			Calgary, Alberta, XX. T2Z5A8
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
() Change		-	
Add			
Remove			
) Change			
, Add			
Pomovo			

	(Be specific)
	
	
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in amendment provides for an excharovisions for implementing the ameno (if not applicable, indicate N/A)	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
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•	03/01/2019	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		ı
	(no more than 90 days after amendment file date)	 !
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	I
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	1
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	1
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
06/26/2019)	
Dated Signature	railhwaits	
(By #d	irector, president or other officer - if directors or officers have not been	<u> </u>
selecte appoin	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	MARK BRAITHWAITE	
	(Typed or printed name of person signing)	
	PRESIDENT & SECRETARY	·
	(Title of person signing)	