P200000 21677

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: M.E PRO INVES	TMENT INC			
DOCUMENT NU	MBER:				
	es of Amendment and fee are su	bmitted for filing.			
Please return all cor	respondence concerning this ma	itter to the following:			
	ERICARLA M DE MELO				
		Name of Contact Person	1		
	M.E PRO INVESTMENT INC				
	 	Firm/ Company			
	3448 JUPITER BLVD SE				
		Address			
	PALM BAY, FL 32909				
		City/ State and Zip Code	C		
	MLKFLOORING@GMAIL.	СОМ			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informat	ion concerning this matter, plea	se call:			
ERICARLA M DE	MELO	321 at (890-6031		
Nam	e of Contact Person		de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	irtment of State:		
\$35 Filing Fee	□\$43.75 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 Division of Corporations P.O. Box 6327		Amend Divisio The Ce	Address ment Section n of Corporations entre of Tallahassee		
Ta	llahassee, FL 32314	2415 N	N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

M.E PRO INVESTMENT INC

· · · · · · · · · · · · · · · · · · ·	tly filed with the Florida Dept. of State)
P20000021677	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(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.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	23.
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	PH 2: 1
	2: 1
	0
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
	
Name of New Registered Agent	
(Plonda st	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent	ıt:
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New I	Registered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

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; CE() = Chief Executive Officer; CF() = 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	<u>PT</u>	John Do	<u>oc</u>	
X Remove	Y	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		THYAGO LOPES BATISTA	3448 JUPITER BLVD SE
X Add		_		PALM BAY, FL 32909
Remove				
2) Change		_		
Add				
Remove Change		_		·
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				

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ame ttach	iding or adding additional additional sheets, if necessa	ry). (Be specifi	c)			
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<u>an a</u> rovis	nendment provides for an ions for implementing the	exchange, reclas	<u>sification, or ca</u> of contained in	incellation of issi the amendment i	<u>ied shares,</u> itself:	
(i)	not applicable, indicate N/s	1)		The difference of the control of the	3.00.111	
						
						
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					<u> </u>	
	·					

	adoption:	, if other than the
date this document was signed. (Effective date if applicable:	07/04/2020	
	(no more than 90 days after amendment file date)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirement. Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareh	older action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the an e sufficient for approval.	rendment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated 02	10612020 icala m. 26 mlo	
Signature (A	icala m. Llo M.la.	
(By	a director, president or other officer – if directors or officers have	
	cted, by an incorporator – if in the hands of a receiver, trustee, or objected fiduciary by that fiduciary)	other court
•••	ERICARLA M DE MELO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	