P210000049490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

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2021 JUL 24 PM 2:39

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: MW INCORPORATED SERV

DOCUMENT NUMBER: P21000049490

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

Please return all correspondence concerning this matter to the following:

MARKILYN WARLOW
_____
Name of Contact Person

MW INCORPORATED SERV
_____
Firm/Company

3101 PORT ROYALE BLVD #1426
_____
Address

FORT LAUDERDALE, FL 33308
_____
City/State and Zip Code

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

For further information concerning this matter, please call:

MARKILYN WARLOW   954   9372961
_____ at (_____) _____
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

<div align="center">

Articles of Amendment
to
Articles of Incorporation
of

</div>

MW INCORPORATED SERV

<div align="center">

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

</div>

P21000049490

<div align="center">

(Document Number of Corporation (if known)

</div>

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:

_____ *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:
(Principal office address MUST BE A STREET ADDRESS)

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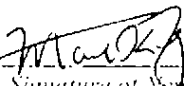*(Mailing address MAY BE A POST OFFICE BOX)*

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   MARKILYN WARLOW

                                   3101 PORT ROYALE BLVD #1426

                                   (Florida street address)

New Registered Office Address: FORT LAUDERDALE _____, Florida 33308
                                   (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.

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) X Change ___ Add ___ Remove	P	WARLOW, MARKILYN	3101 PORT ROYALE BLVD #142 FORT LAUDERDALE, FL 33308
2) ___ Change ___ Add ___ Remove			
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary.* *(Be specific)*

AMENDING NAME FOR MARKI TO MARKILYN . IT WAS SPELLED INCORRECTLY WHEN SUBMITED THE

FIRST TIME. ANNEXED A COPY OF DRIVERS LICENSE AS WELL

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

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)

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: 06/22/2021 _____, if other than the date this document was signed.

Effective date if applicable: 06/22/2021 _____

(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)

Dated 06/22/2021 _____

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)

MARKILYN WARLOW

_____

(Typed or printed name of person signing)

PRESIDENT

_____

(Title of person signing)