## P220000 18880

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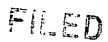
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## **COVER LETTER**

**TO**: Amendment Section Division of Corporations

	PORATION: MERIDIAN 5G R		
DOCUMENT N	Dannyyyyy		
The enclosed Art	icles of Amendment and fee are st	abmitted for filing.	
Please return all	orrespondence concerning this ma	atter to the following:	
	RUSSELL WILLIAMS		
	<del></del>	Name of Contact Person	n
	R. WILLIAMS, P.C.		
		Firm/ Company	<u>.                                    </u>
	333 EAST 46TH STREET 1	F	
		Address	
	NEW YORK, NY 10017		
		City/ State and Zip Cod	e
	RUSSELLWILLIAMSNY@	)GMAIL.COM	
	<del>-</del>	sed for future annual report	notification)
For further inform	nation concerning this matter, plea	ise call:	
RUSSELL WILI	JAMS		6918193
	JAMS  ame of Contact Person	at ( <sup>347</sup>	de & Daytime Telephone Number
N	<u> </u>	at ( <sup>347</sup> Area Co	de & Daytime Telephone Number
N	tme of Contact Person	at ( <sup>347</sup> Area Co	de & Daytime Telephone Number artment of State:

## Articles of Amendment to Articles of Incorporation of



MERIDIAN 5G INC. (Name of Corporation as currently filed with the Florida Dept. of State) P22000018880 (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: 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 (Florida street address) New Registered Office Address: (Zip Code) (City) 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) (e), 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, Treusurer, 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: John Doe X Change <u>PT</u> X Remove  $\underline{\mathsf{V}}$ Mike Jones X Add <u>SV</u> Sally Smith <u>Address</u> Type of Action <u>Title</u> Name (Check One) 31 BD DES MOULINS D JULIAN CLEMENS 1) \_\_\_\_ Change MONTE CARLO, MONACO \_\_ Add 98000, MC \_\_\_\_ Remove 2) \_\_\_\_ Change \_\_\_\_ Add \_ Remove 3) \_\_\_\_ Change \_\_\_ Add \_\_ Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 5) \_\_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 6) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove

amending or adding additional Arth- ttach additional sheets, if necessary).	(Be specific)				
					<del></del>
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an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassifi ndment if not c	cation, or canco	ellation of issue amendment its	d shares,	
-					

The date of each amendment(s) ad	option: , 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 bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	oted by the sharcholders. The number of votes cast for the amendment(s) ficient for approval.
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	or the amendment(s) was/were sufficient for approval
DARYA O. GRUPMA	, ·
	(voting group)
03-25-2022	
Dated	
Signature	<u></u> .
(By a di selected	rector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	DARYA O. GRUPMAN
•	(Typed or printed name of person signing)
	DIRECTOR AND PRESIDENT
	(Title of person signing)