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MICHAEL M INC

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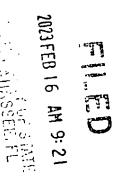
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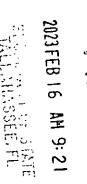
February 15, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICHAEL M INC 4161 W 10TH AVE EIALEAH, FL 33012

SUBJECT: MICHAEL M INC

REF: P23000000751



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L19000037655.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H23000058946

Regulatory Specialist II Supervisor Letter Number: 523A00003743

Articles of Amendment Articles of Incorporation

MICHAEL M INC		
(Name of Corporation	as currently filed with the Florid	da Dept. of State)
P2300000075:		
(Documen	nt Number of Corporation (if know	(n)
Pursuant to the provisions of section 607,1006, Florida Stits Articles of Incorporation.	tatules, this Florida Profit Corpor	ation adopts the following amendment(s)
A. If amending name, enter the new name of the corp	oration:	
MICHAELL	EINC	- 1
name must be distinguishable and contain the word "corpo" "Inc" or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbrevia B. Enter new principal office address, if applicable: "Principal office address MUST BE A STREET ADDRE	r "Co". A professional corpore tion "P.A."	alton name must contain the Bord
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		AH 9: 21 SEEE, FIL
). If amending the registered agent and/or registered of new registered agent and/or the new registered office.	office address in Florida, enter t	he name of the
Name of New Registered Agent		
	(Florida street addross)	
New Registered Office Address:	(1 torrida street abaress)	, Florida
·	(City)	(Zip Code)
lew Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am	red Agent; s familiar with and accept the oblig	zations of the position.
Signature	of New Registered Agent, if chang	ging

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

	TALUAHASSEE, FL
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30 amendment provides for an evaluation of the state of t	
an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
	·
<u></u>	
	
	

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 = Prasident; 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe	
<u>X</u> Remove	<u>v</u>	Mike Jones	
_X Add	<u>5V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			2
Add			Z023 FEB
Remove			
2) Change	-		AS
Add			SE: A
Remove 3) Change		<u> </u>	9: 2
Add			
Remove			
4) Change			
Add			
Remove			.
5)Change			
Add			
Remove			
6) Change		_	
Add			-
Remove			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 02/14/2023	
	(fier amenament file date)
Note: If the date inserted in this block does not meet the applicable stadocument's effective date on the Department of State's records.	stutory filling requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of action was not required.	directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The numbe by the shareholders was/were sufficient for approval	For votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voice must be separately provided for each voting group entitled to vote sep	ing groups. The following statement arately on the amendment(s),
"The number of votes cast for the amendment(s) was/were suffic	ent for approval
by	
(voting group)	
02/14/2023 Dated	rectors or officers have not been of a receiver, trustee, or other count
Signature 12 M	irectors or officers have not been
(By a director, president or other officer - if di selected, by an incorporator - if in the hands of appointed fiduciary by that fiduciary)	rectors or officers have not been of a receiver, trustee, or other count
REINALDO MADERO	
(Typed or printed name of	person signing)
PRESIDENT	
(Title of person signing)	