

P96000038090

(Requestor's Name)

ME LAND SERVICES, INC.

10665 S.W. 190th St., Suite 3110
Miami, Florida 33157

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

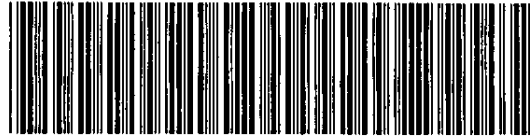
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FILED
SECTION 7 OF 24
DIVISION OF REVENUE
15 AUG 27 PM 3:21

AUG 31 2016

C LEWIS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 AUG 27 PM 3:21

ME LAND SERVICES, INC.

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

P96000038090

(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:

ME LAND SURVEYING, INC.

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

Julio A. FERNANDEZ

10665 S.W. 190TH STREET SUITE 3110

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33157

(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

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) <u>Change</u> <u>Add</u> <u>✓</u> Remove	<u>V</u>	<u>MIGUEL ESPINOSA</u>	<u>10665 S.W. 190TH ST</u> <u>SUITE 3110</u> <u>MIAMI, FL. 33157</u>
2) <u>Change</u> <u>✓</u> Add <u>Remove</u>	<u>V</u>	<u>EFRAIN LOPEZ</u>	<u>10665 S.W. 190TH ST</u> <u>SUITE 3110</u> <u>MIAMI, FL. 33157</u>
3) <u>Change</u> <u>✓</u> Add <u>Remove</u>	<u>V</u>	<u>WENDY A. JIMENEZ</u>	<u>10665 S.W. 190TH ST</u> <u>MIAMI, FL. 33157</u> <u>SUITE 3110</u>
4) <u>Change</u> <u>✓</u> Add <u>Remove</u>	<u>V</u>	<u>ELUDWINA JIMENEZ</u>	<u>10665 S.W. 190TH ST</u> <u>SUITE 3110</u> <u>MIAMI, FL. 33157</u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____
6) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

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)

N/A

The date of each amendment(s) adoption: _____
date this document was signed.

SEPTEMBER 1, 2015

FILED if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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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 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

AUGUST 24, 2015
Dated _____

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)

JULIO FERNANDEZ

(305) 740-3319

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)