

P980000 22729
FILED

02 SEP 25 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 4, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

300007599413--4
-09/09/02--01059--013
*****35.00 *****35.00

Re: Document # P98000022729

Ladies and Gentlemen:

Enclosed please find an original and copy of the Articles of Amendment for MEGBE MOTORS, INC. Also enclosed is a check for thirty five dollars (\$35.00) to cover the filing costs.

Please return a copy of the filed articles to W. C. Keith at 1722 Staysail Drive, Valrico, FL 33594. If you should have any questions regarding these articles, please contact me at (813) 653-1968. - tied to box

Respectfully Submitted,

W. C. Keith
Accountant

PS 9/27/02
Box
PS 9/1/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 18, 2002

W C KEITH
1722 STAYSAIL DR
VALRICO, FL 33594

SUBJECT: MEGBE MOTORS INC.
Ref. Number: P98000022729

We have received your document for MEGBE MOTORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 202A00053243

RECEIVED
02 SEP 25 AM 9:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP 25 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Megke Motors, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend article #1 (Name) to Megke, Inc.
from Megke Motors, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

9/4/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4th day of September, 19 2002.

Signature

Sylvester Faria President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title