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FILED
2012 APR -6 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/16/12

Law Office of Sherry L. Hyman, PLLC

Sherry L. Hyman, Esq.

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CERTIFIED CIRCUIT MEDIATOR
QUALIFIED FLORIDA ARBITRATOR

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April 4, 2012

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

Re: M&E Associates of Miami, Inc.

Dear Ladies and Gentlemen,

Enclosed is the original Amendment to Articles of Incorporation, including a change in Resident Agent for filing with your office, together with our check for \$70. Please let me know if there is anything else you need in this regard. Thank you.

Sincerely,

Law Office of Sherry L. Hyman, PLLC

By: _____

Sherry L. Hyman

AMENDMENT TO ARTICLES OF INCORPORATION
FOR
M & E ASSOCIATES OF MIAMI, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, The Articles of Incorporation (the "Articles") for M & E Associates of Miami, Inc., a Florida Corporation Company ("Company") were filed on October 29, 1999 with the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, the Shareholders desire to amend the Articles as set forth herein.

NOW, THEREFORE, this First Amendment to the Articles of the Company, is hereby made as follows:

1. Article III is hereby amended to read as follows:

The street address and mailing address of the principal office of the Company is:

1021 Oak Street
Jacksonville, Florida 32204

2. Article V is hereby amended to read as follows:

The name and Florida street address of the registered agent is:

Santa Rosa Island Company
1021 Oak Street
Jacksonville, Florida 32204

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

Santa Rosa Island Company

By: David Surface
David Surface, President

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Incorporation this 3rd day of April, 2012.

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 3 day of April, 2012 by Michael D. Hyman who is personally known to me as the ~~the~~ President of Vesta Property Services, Inc., a Florida Corporation, on behalf of the company.

Laura Stephens

Notary Public

State of Florida at Large

My Commission Expires:

