

P99000101543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

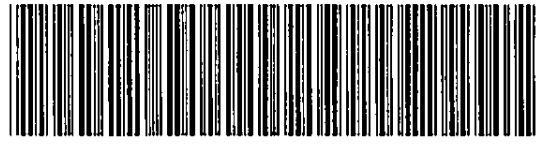
(Business Entity Name)

(Document Number)

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FILED
2017 AUG 30 PM 12:24
STATE OF ALABAMA
TALLAHASSEE, FLORIDA

Amend

SEP - 5 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MLG INVESTMENT CORPORATION
Name of Corporation

DOCUMENT NUMBER: P99000101543

Please return all correspondence concerning this matter to the following:

MEGAN E. CAMPOS

Name of Contact Person

AMKE REGISTERED AGENTS LLC

Firm/Company

One SE Third Ave, Suite 2250

Address

Miami, FL 33131

City/State and Zip Code

MCAMPOS@ABALLI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEGAN E. CAMPOS

Name of Contact Person

at (305) 3725937

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MLG INVESTMENT CORPORATION

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

P99000101543

(Document Number of Corporation (if known))

FILED
2010 AUG 30 PHB: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A 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)

SOLE ADMIN L.L.C.
ONE SE THIRD AVE, SUITE 2250
MIAMI, FL 33131

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SOLE ADMIN L.L.C.
ONE SE THIRD AVE, SUITE 2250
MIAMI, FL 33131

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 AMKE REGISTERED AGENTS, L.L.C.
ONE SE THIRD AVE, SUITE 2250
(Florida street address)

New Registered Office Address: MIAMI, Florida 33131
(City) (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.

AMKE REGISTERED AGENTS, L.L.C.

By: 
Signature of New Registered Agent, if changing
Arturo J. Aballi, Manager

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>MGR</u>	<u>CTC Management Services LLC</u>	<u>220 Alhambra Cir, 11th floor</u>
<input type="checkbox"/> Add			<u>Coral Gables, FL 33134</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>MGR</u>	<u>Sole Admin LLC</u>	<u>One SE Third Ave, Suite 2250</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33131</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

N/A

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

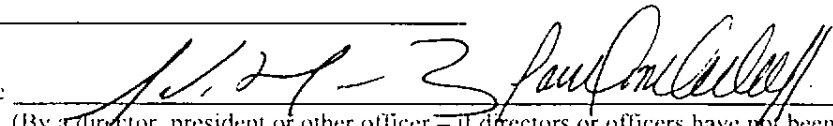
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated August 15th, 2017

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)

Pedro R. Parra / Ana Machado

(Typed or printed name of person signing)

CTC Management Services LLC as Manager of MLG Investment Corporation

(Title of person signing)