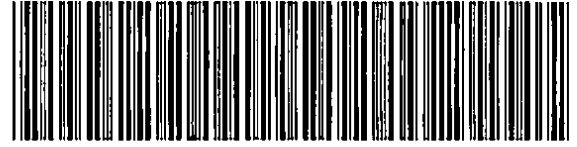


FO2000 000 877



200332680932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

08/12/19--01016--010 **35.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2019 AUG 12 AM 11:40

R. WHITE
AUG 14 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marlin Gas Transport, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000000877

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil Enerson

Name of Contact Person

MEI-MGT, Inc.

Firm/Company

8348 Little Road, Suite 340

Address

New Port Richey, FL 34654

City/State and Zip Code

neil@mindzeyceconsulting.com

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

For further information concerning this matter, please call:

Neil Enerson

561 594-0567

at (_____) _____
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

State of Indiana
Office of the Secretary of State

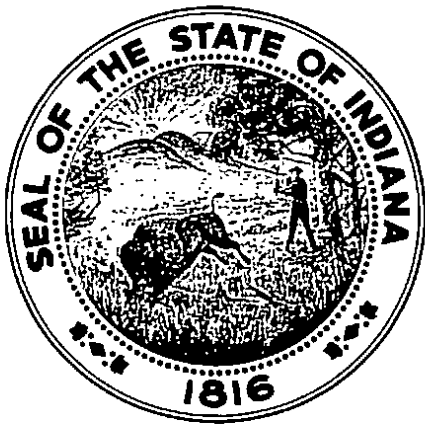
Certificate of Amendment
of
MARLIN GAS TRANSPORT, INC.

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

MEI-MGT, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective
Wednesday, August 07, 2019.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 07, 2019

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

1997091787 / 8347827

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>