

P03000052606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 2/23/04



600027591286

01/23/04--01047--007 **35.00

FILED

04 FEB 20 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 FEB 20 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Melpast, INC.

DOCUMENT NUMBER: P03000052606

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Concepcion Melian
(Name of Person)

Melpast, INC
(Name of Firm/ Company)

7920 East Drive Ste 4
(Address)

North Bay Village, FL 33141
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Concepcion Melian
(Name of Person)

at (305) 751-5939
(Area Code & Daytime Telephone Number)

RECEIVED
04 FEB 20 AM 9:14
DIVISION OF CORPORATIONS

Enclosed is a check for the following amount:

☐ \$35 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
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

CONCEPCION MELIAN
MELPAST, INC.
7920 EAST DRIVE - SUITE 4
NORTH BAY VILLAGE, FL 33141

SUBJECT: MELPAST INC
Ref. Number: P03000052606

We have received your document for MELPAST 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00007562

Articles of Amendment
to
Articles of Incorporation
of

MelPasP, INC.

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

P03000052606

(Document number of corporation (if known))

FILED
04 FEB 20 PM 12:10
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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

President: Concepcion Melian

Vice-President: Caridad Melian

Secretary: Celia Pasto-Rodriguez

President and Vice-President were NOT
Included in the original Corporation file
Due to an error of the Person who
Original Filed the original Document.

(Attach additional pages if necessary)

If an amendment provides for 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: 1-24-2004

Effective date if applicable: 1-24-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 14 day of February, 2004.

Signature [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)

Concepcion Moran
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

 Ania Morales
Commission #DD192125
Expires: Apr 01, 2007
Bonded Thru
Atlantic Bonding Co., Inc.