

H09243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED

10 APR 12 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

D. CONNELL APR 16 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MELFW CORPORATION

DOCUMENT NUMBER: H09243

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

Please return all correspondence concerning this matter to the following:

VIRGINIA BERMAN
Name of Contact Person

MELFW CORPORATION -
Firm/ Company

8001 POCOHONTAS TAMPA, FL 33615
Address

TAMPA, FL 33615
City/ State and Zip Code

MIKMATOOC@aol.com -
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH AAKW at (813) 238-1131
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

MEL FIN CORPORATION

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

H09243

(Document Number of Corporation (if known))

FILED
10 APR 12 AM 8:18
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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(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.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Mel BERMAN	8001 W Lochowas TAMPA, FL 33615	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	DEBORAH ARKIN	7506 N OLA AVE TAMPA, FL 33604	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	STEVEN ARKIN	7506 N OLA AVE TAMPA, FL 33604	<input checked="" 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)

— Amended ARTICLES ATTACHED —
— AS OF FEBRUARY 5, 2010 —

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)

The date of each amendment(s) adoption: 4/6/2010 -
(date of adoption is required)
Effective date if applicable: 4/6/2010 -
(no more than 90 days after amendment file date)

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 4/6/2010

Signature Virginia Berman
(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)

Virginia Berman -
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

Filed with Secretary of State of Florida

**Amended Articles
As of February 5, 2010**

Article I

**The name of the corporation is
Mel Fin Corporation**

Article II

**The principal place of business is:
8001 W. Pocahontas
Tampa, FL 33615**

Article III

**The purpose for which this business is organized
ANY AND ALL LAWFUL BUSINESS**

Article IV

**The number of shares of the corporation issued to authorize is
One**

Article V

**The name and street address of the registered agent is:
Virginia Berman
8001 W. Pocahontas
Tampa, FL 33615**

Article VI

**Clarification of new officers as of 02-05-2010
President of Company Deborah Arkin
Removal of Mel Berman (deceased) x – president
Virginia Berman – Vice president and registered agent
Steven Arkin – Director**