

N10000011343

Jiena Deeb  
2724 NE 25th St.  
Ocala, FL 34470-3985

(Address)

(City/State/Zip/Phone #)

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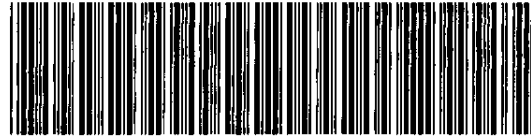
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*James*  
*9/28/11*  
*TK*

# **Melli Apiaries, Inc.**

**A Florida "Not for Profit" Corporation**

**12600 West Highway 318  
Williston, FL 32696**

January 4, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

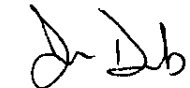
Re: Melli Apiaries, Inc. Document #: N10000011343

To whom it may concern,

Enclosed please find the Amendments of the Articles of Incorporation for Melli Apiaries, Inc. along with a check for \$35.00, to be filed in the above referenced matter.

Should you have any questions, please feel free to contact me.

Thank you,



Jena Deeb, Secretary



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2011

MELLI APIARIES, INC.  
12600 W HWY 318  
WILLISTON, FL 32690

SUBJECT: MELLI APIARIES, INC.  
Ref. Number: N10000011343

We have received your document for MELLI APIARIES, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 211A00001055

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION OF**  
**MELLI APIARIES, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act (the "Act"), the undersigned corporation, **MELLI APIARIES, INC.**, a Florida not-for-profit corporation (the "**Corporation**"), adopts the following Articles of Amendment (the "**Amendment**").

1. **First Amendment Adopted:** The Amendment adopted provides for the addition of Article IX addressing the dissolution of the Corporation.

2. **Text of Amendment:** Article IX is added to the Articles of Incorporation which reads as follows:

**Article IX**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, that are qualified 501(c) (3) organizations or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

3. **Second Amendment Adopted:** The Amendment adopted provides for a clarification of the corporate purpose as set forth in Article III of the Articles of Incorporation.

4. **Text of Amendment:** Article III of the Articles of Incorporation is amended by deleting such Article III in its entirety and substituting in lieu of such Article III the following Article III which reads as follows:

**Article III**

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes as contemplated by section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the forgoing purposes of this Corporation.

The Corporation does not contemplate pecuniary gain or profit to its members. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that

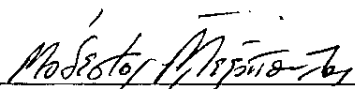
the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

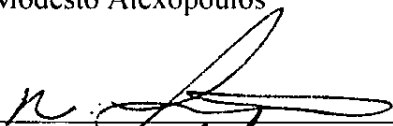
5. **Authorization of Amendments:** The Amendments were unanimously adopted effective August 16, 2011 pursuant to Section 617.1002 of the Act, by the Directors of the Corporation.

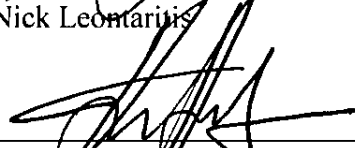
6. **Effective Date:** The effective time and date of the Amendment is August 16, 2011.

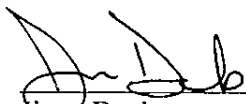
**IN WITNESS WHEREOF**, the undersigned Directors of the Corporation have executed these Articles of Amendment as of August 16, 2011.

**BY THE DIRECTORS:**

  
\_\_\_\_\_  
Modesto Alexopoulos

  
\_\_\_\_\_  
Nick Leontaritis

  
\_\_\_\_\_  
Georgios Korkoulis

  
\_\_\_\_\_  
Jena Deeb

**WRITTEN CONSENT TO ACTION TAKEN  
IN LIEU OF SPECIAL MEETING  
OF THE DIRECTORS  
OF  
MELLI APIARIES, INC.**

**Effective as of August 16, 2011**

The undersigned, constituting of the directors of **MELLI APIARIES, INC.**, a Florida not-for-profit corporation (the "**Corporation**"), hereby consent in writing (this "**Consent**") to the corporation actions specified below and adopt the following resolutions, in lieu of holding a special meeting and without notice, pursuant to Section 617.070 of the Florida Not For Profit Corporation Act.

**AMENDMENT TO ARTICLES OF INCORPORATION**

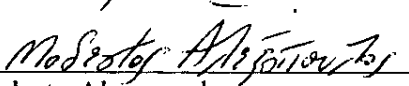
**RESOLVED**, that the Articles of Amendment attached hereto are approved.

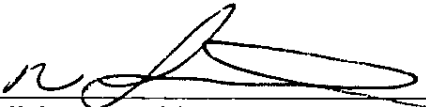
**RATIFICATION OF ACTIONS**

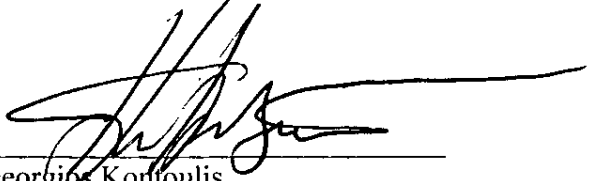
**RESOLVED**, that all activities undertaken on behalf of the Corporation by the Corporation's directors and officers up to the date of this Consent are authorized, ratified, confirmed and approved.

**IN WITNESS WHEREOF**, the undersigned, constituting the directors of the Corporation, authorizes, implement and effectuate the actions described in this Consent as of the date shown at the beginning of the Consent.

**BY THE DIRECTORS**

  
\_\_\_\_\_  
Modesto Alexopoulos

  
\_\_\_\_\_  
Nick Leontaritis

  
\_\_\_\_\_  
Georgios Kontoulis

  
\_\_\_\_\_  
Jisna Deeb

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