

P000000016277

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Amend  
1a 11/21/02



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11/14/02--01056--006 \*\*35.00

FILED  
02 NOV 14 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2302 NW 71<sup>st</sup> Place  
Gainesville, FL 32653  
November 12, 2002

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

RE: Amendment for MESH Corporation (FEI 593632601)

Dear Sir or Madam:

I am filing this amendment for MESH Corporation to correct errors in the list of officers that was supplied with our annual report submitted 10/15/02 and filed 10/21/02 on the sunbiz website. Please see the attached 'Articles of Amendment' form which contains the corrected list of officers. Please update our company's information on the sunbiz website with this corrected list of officers.

Specifically, Mabel Silva will retain the title of President (mistakenly omitted in our 10/15/02 submittal).

Olmedo Hernandez remains a Director (mistakenly omitted in our 10/15/02 submittal).

Olmedo D. Hernandez remains Vice-President Director (no change from last filing).


Thomas Umlauf remains the Secretary/Treasurer (no change from last filing).

No other individuals other than the four listed above should appear on our current list of officers.

A check for \$35 is attached.

I apologize for any inconvenience this may have caused. Please contact me for any further information at 352-373-7731. Thank you for your time,

Sincerely,

  
Mabel Silva  
President,  
MESH Corporation

Enclosures (2)

FILED  
02 NOV 14 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MESH Corporation

---

(present name)

P00000016277

(Document Number of Corporation (If known))

FILED  
02 NOV 14 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

(Article IX amended as follows):

The officers of MESH Corporation:

Mabel Silva is designated as President (retroactive to 10/21/02 when incorrect list of officers filed at the Division of Corporations)

Olmedo D. Hernandez is designated as Vice-President Director (no change from last filing)

Olmedo Hernandez is designated as Director (retroactive to 10/21/02 when incorrect list of officers filed at the Division of Corporations)

Thomas Umlauf is designated as Secretary/Treasurer (no change from last filing)

No other officers are designated at this time. This list of officers replaces the current (10/21/02) list.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 11/12/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

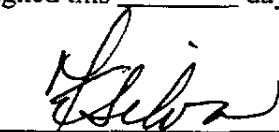
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of November, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mabel E. Silva

(Typed or printed name)

President.

(Title)