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PERSAUD & DECKER

ATTORNEYS AT LAW
A PARTNERSHIP, INCLUDING PROFESSIONAL ASSOCIATIONS

1450 MADRUGA AVENUE, SUITE 300
CORAL GABLES, FLORIDA 33146
TEL: (305) 665-3604 FAX: (305) 661-8305

September 13, 2000

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****105.00 *****35.0

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

Re: Mellon Holdings Trust, Inc.

Dear Sir/Madam:

Enclosed please find the following documents in connection with the above-reference corporation:

- Officer/Director Resignation;
- Statement of Change of Registered Office or Registered Agent or Both of Corporations; and
- Articles of Amendment to Articles of Incorporation of Mellon Holdings Trust, Inc.

Also enclosed is this firm's check in the amount of \$105.00 for the filing of the foregoing documents.

If you should have any questions, or need any further information, please do not hesitate to contact me.

Very truly yours,

PERSAUD & DECKER


Lissette Castro,

Enclosures

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Amend

V/S
9/26/00

FILED
DIVISION OF STATE
SECRETARY OF CORPORATIONS
00 SEP 14 AM 8:31

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 AM 8:11

MELLON HOLDINGS TRUST, INC.
(present name)

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 VIII - Initial Directors

Board of Directors are as follows:

Michael K. Decker - 1450 Madruga Avenue, Suite 300
Coral Gables, FL 33146

ARTICLE XI - Initial Officers

Officers are as follows:

Michael K. Decker - 1450 Madruga Avenue, Suite 300
Pres./Vice Pres. Coral Gables, FL 33146
Sec./Treas.

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: September 12, 2000

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 September, 2000

Signature

Lisette Castro

(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)

Lisette Castro

Typed or printed name

President/Director

Title