

PO1000049773

FILED
01 DEC -6 PM 1:21
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.
 (Requestor's Name)
 1000 PONCE DE LEON BLVD. STE: 101
 (Address)
 CORAL GABLES, FL 33134 305-444-4994
 (City, State, Zip) (Phone #)

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 -11/30/01--01022--025
 *****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Melao Realty Inc. Amend
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
 01 NOV 30 PM 12:30
 DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789, 00524,
 00672

Examiner's Initials AB
 12/6/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2001

Express Corporate Filing Service Inc.
1000 Ponce De Leon Blvd.
Ste 101
Coral Gables, FL 33134

SUBJECT: MELAO REALTY INC.
Ref. Number: P01000049773

We have received your document for MELAO REALTY 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):

Please check one of the boxes in the fourth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00063698

RECEIVED
01 DEC -6 AM 11:23
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELAO REALTY INC.

FILED
01 DEC -6 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article II : The principal place of business and mailing of this corporation is amended to read:
7360 S.W. 24th Street Ste. 5, Miami, FL 33155

Article VI: Name, title and mailing address of officers/directors of this corporation is amended as follows:

<u>NAME</u>	<u>SHARES</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Victor N. Garcia	50	President/Director	7360 Coral Way Ste. 5, Miami, Florida
Milagros F. Caba	25	Vice-President/Director	2326 NW 31 Street Miami, Florida
Jose A. Caba	25	Secretary/Director	2326 NW 31 Street Miami, Florida

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: November 29th, 2001

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):

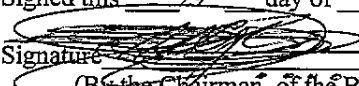
The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of November, 2001

☐ Signature 
☐ (By the 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 incorporators if adopted by the incorporators)

Victor N. Garcia

Typed or printed name

7360 Coral Way Ste. 5, Miami, FL 33155

INCORPORATOR/CHAIRMAN

Title