

PO10000068581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

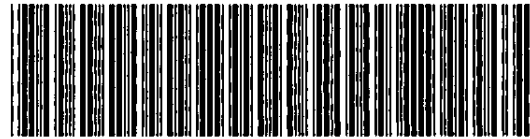
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900247855799

Amend

05/13/13--01041--018 **35.00

FILED
2013 JUN -3 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Berenice IP12 -
Feliciano gave
permission to test
Akiling Private Foundation
as VP
DOR 1-1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MELIREY PANAMA CORPORATION

DOCUMENT NUMBER: P01000068581

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

Please return all correspondence concerning this matter to the following:

BERENICE IPIA-FELICIANO

Name of Contact Person

PRATS FERNANDEZ & CO

Firm/ Company

999 PONCE DE LEON BLVD STE 1110

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

ADMIN@PRATSFERNANDEZ.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BERENICE IPIA-FELICIANO at (305) 444 8333

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2013

BERENICE IPIA-FELICIANO
PRATS FERNANDEZ & CO
999 PONCE DE LEON BLVD STE 1110
CORAL GABLES, FL 33134

SUBJECT: MELIREY PANAMA CORPORATION
Ref. Number: P01000068581

We have received your document for MELIREY PANAMA CORPORATION 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 accept our apology for failing to mention this in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 813A00013188



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2013

BERENICE IPIA-FELICIANO
PRATS FERNANDEZ & CO
999 PONCE DE LEON BLVD STE 1110
CORAL GABLES, FL 33134

SUBJECT: MELIREY PANAMA CORPORATION
Ref. Number: P01000068581

We have received your document for MELIREY PANAMA CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 813A00012223

Articles of Amendment
to
Articles of Incorporation
of

MELIREY PANAMA CORPORATION

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

P01000068581

(Document Number of Corporation (if known))

FILED
2013 JUN -3 PM 3: 59
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

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	AQUILINA PRIVATE FOUNDATION	P.O. BOX 140970 CORAL GABLES, FL 33114
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	AKILINA PRIVATE FOUNDATION	P.O. BOX 140970 CORAL GABLES, FL 33114
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

[illegible]

1. The first step in the process of identifying a problem is to define the problem clearly. This involves identifying the specific issue or goal that needs to be addressed.

2. Once the problem is defined, the next step is to gather information. This can be done through research, consultation with experts, or by observing the problem in action.

3. After gathering information, the next step is to analyze the problem. This involves identifying the causes of the problem and determining the best course of action to take.

4. Once a solution has been identified, the next step is to implement the solution. This involves putting the solution into action and monitoring its progress.

5. Finally, the last step in the process is to evaluate the results. This involves assessing the effectiveness of the solution and determining whether it has solved the problem.

The date of each amendment(s) adoption: MAY 07, 2013

Effective date if applicable: MAY 07, 2013

(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):

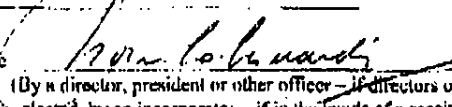
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 MAY 07, 2013

Signature


(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)

NORMA A. CARBONE

(Typed or printed name of person signing)

PVSD

(Title of person signing)