

PO1000118933

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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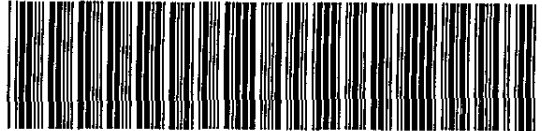
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

T. Smith AUG 16 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ME LOU, CORP.

DOCUMENT NUMBER: P0100018933

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

Please return all correspondence concerning this matter to the following:

SABAH A. SAWAYA

(Name of Contact Person)

ME LOU, CORP.

(Firm/ Company)

777 N.W. 72ND AVE., SUITE 3AA50

(Address)

MIAMI, FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SABAH A. SAWAYA

(Name of Contact Person)

at (305) 264-2820

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
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|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

ADDING TO ANTHONY S. SAWAYA AS VICE PRESIDENT OF THE CORPORATION

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: AUGUST 08, 2005

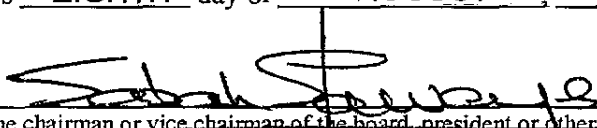
Effective date if applicable: TODAY'S DATE (08/08/05)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this EIGHTH day of AUGUST, 2005

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SABAH A. SAWAYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35