

P02000008219

Transmittal Letter

March 12, 2002

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

500005114415--7  
-03/18/02-01091-024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Subject: Melissa Construction, Inc.**

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

\$43.75          Filing Fee, Certified Copy and Certificate (\$35.00 +\$8.75)

**FROM:        Deborah Kaicher Pastran, Esquire**  
**333 NE Campbell Drive**  
**Homestead, FL 330300**

**305-246-2122**

FILED  
MAR 18 PM 3:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AG  
3/25  
amend

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

Melissa Construction, Incorporated

(present name)

P02000008219

(Document Number of Corporation (If known))

*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)*

VIII Directors

The number of directors constituting the Board of Directors of the Corporation is: 2 The names and addresses of the persons who are appointed to act as the directors of the corporation are:

Ruben Ponce	13211 SW 265 St. Naranja, FL 33032
Hazel G Narvaez	4550 NW 9 St., #E107 Miami, FL 33126

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TALLAHASSEE, 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: January 17, 2002.

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 5th day of March, 2002.

Signature \_\_\_\_\_

Deborah Kaicher Pastran  
(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)

Deborah Kaicher Pastran, Esq.  
(Typed or printed name)

Incorporator

(Title)