

PD30000066943

(Requestor's Name)

Mered Investment, Inc.  
6447 MIAMI LAKE DR #222E  
MIAMI LAKES, FL 33014

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

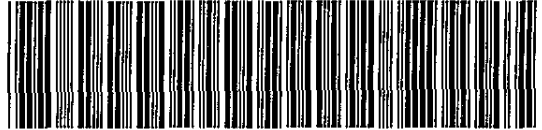
(Business Entity Name)

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Amend  
(1a) 8/14/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 8, 2003

MERFEL INVESTMENTS, INC.  
6447 MIAMI LAKES DRIVE  
SUITE 222-E  
MIAMI LAKES, FL 33014

SUBJECT: MERFEL INVESTMENTS, INC.  
Ref. Number: P03000066943

We have received your document for MERFEL INVESTMENTS, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 303A00040290

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG 14 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MERFEL INVESTMENTS, INC.

\_\_\_\_\_  
(present name)

PD3000066943

(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)*

Article IV amended

Article VII amended

*See Attached*

**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: June 24, 2003.

**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 11 day of AUGUST, 2003.

Signature \_\_\_\_\_

(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)

Melquisedec C. Viveros  
(Typed or printed name)

President  
(Title)

**AMENDMENT TO ARTICLES OF INCORPORATION  
For Merfel Investments, Inc.**

**Article IV  
Capital Stock**

The Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided in to **500 shares of common stock of ONE DOLLAR PAR VALUE.**

**Article VII  
Officers and Directors**

The names and Street Addresses of the Initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

	Number of Shares
Melquisedec O. Viveros      President 650 SE 4 <sup>th</sup> Place Hialeah, FL 33010	250
Fernando Checa   Vice President 8886 W. Flagler # 105 Miami, FL 33174	250