

P04000010194

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 26 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Meireles Design Studios, Inc.

DOCUMENT NUMBER: P04000010196

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

Please return all correspondence concerning this matter to the following:

Roberto L. Meireles
(Name of Contact Person)

Meireles Design Studios, Inc.
(Firm/ Company)

2121 N Bayshore Drive 1118
(Address)

Miami, FL 33137
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roberto L. Meireles at (305) 573-5999
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

December 15, 2006

ROBERTO L MEIRELES
2121 N BAYSHORE DR 1118
MIAMI, FL 33137

SUBJECT: MEIRELES DESIGN STUDIOS INC.
Ref. Number: P04000010196

We have received your document for MEIRELES DESIGN STUDIOS 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):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 706A00071393

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DEC 26 AM 8:00
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 12-20-06


Effective date if applicable: 1-1-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

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)

Roberto L. Meireles
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35