P04000010196

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Meireles D	esign Studios, Inc.	
DOCUMENT N	UMBER: <u>P04000010196</u>		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning the	is matter to the following:	
Ro	berto L. Meireles		
	(Name	of Contact Person)	
M	eireles Design Studios	, Inc.	
- ,	(Fin	rm/ Company)	
21	21 N Bayshore Drive 11	118	
لفعظامن	-	(Address)	· · · · · · · · · · · · · · · · · · ·
Mia	ami, FL 33137		
	(City/ S	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
Roberto L. Mei	reles	at (305) 573-59	999
(Nar	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	ck 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)
Division of	nt Section of Corporations	Street Address Amendment Section Division of Corporations	
P.O. Box (Tallahasse	6327 ce, FL 32314	Clifton Building 2661 Executive Center C	Circle



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



Simply that a single stay them active making the single of year deduction places on the

Articles of Amendment to Articles of Incorporation of

1/1/07

Meireles Design Studios, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P0400010196
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Meireles, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "Party (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "Party (A professional corporation) and the word "corporation" (A professional corporation) and the word "chartered", "professional association," or the abbreviation "Party (A professional corporation) and the word "corporation" (A professional corporation) and the word "chartered", "professional association," or the abbreviation "Party (A professional corporation) and the word "chartered", "professional association," or the abbreviation "Party (A professional corporation) and the word "chartered", "professional association," or the abbreviation "Party (A professional corporation) and the word "chartered", "professional corporation and the word "chartered", "professional association," or the abbreviation "Party (A professional corporation) and the word "chartered", "professional corporation and the word "chartered" (A professional corporation) are also as a professional corporation and the word "chartered" (A professional corporation) are a professional corporation and the word "chartered" (A professional corporation) are a professional corporation and the word "chartered" (A professional corporation) are a professional corporation and the word "chartered" (A professional corporation) are a professional corporation and the word "chartered" (A professional corporation) are a professional corporation and the word "chartered" (A professional corporation) are a professional corporation and the word "chartered" (A professional corporation) are a professional corporatio
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption:	
Effective date if applicable: 2-1-07	
(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 to the amendment(s) by the shareholders was/were sufficient for approval.	for
☐ 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 b	у
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ion
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	and
Signature (Control of the Control of	
(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