

P04000158137

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of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MYA CORPORATION OF MELBOURNE

DOCUMENT NUMBER: P04000158137

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

Please return all correspondence concerning this matter to the following:

ANDRE KATTOURA

(Name of Contact Person)

KATTOURA & ASSOCIATES

(Firm/ Company)

1499 W PALMETTO PK RD, SUITE 416

(Address)

BOCA RATON, FL 33486

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDRE OR MAGDALENA

(Name of Contact Person)

at (561) 362-0491

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Certificate of Status

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\$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
Glenda E. Hood
Secretary of State

September 16, 2005

ANDRE KATTOURA
KATTOURA & ASSOCIATES
1499 W. PALMETTO PARK RD., STE. 416
BOCA RATON, FL 33486

SUBJECT: MYA CORPORATION OF MELBOURNE
Ref. Number: P04000158137

We have received your document for MYA CORPORATION OF MELBOURNE and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 105A00057198

VED
AH 8:00
CORPORATION
115 S

Articles of Amendment
to
Articles of Incorporation
of

MYA CORPORATION OF MELBOURNE

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

P04000158137

(Document number of corporation (if known))

STATE
SECRETARY
FALLAHASSE, FLORIDA

05 SEP 28 AM 9:00

FILED

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):

N/A

(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 "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW MAILING ADDRESS: 115 NW BERKELEY AVE.

PORT ST. LUCIE, FL 34986

(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)

N/A

(continued)

