

P05000010630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

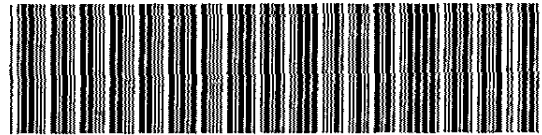
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 15 PM 1:58

02/15/05--01042--013 **35.00

Amendment

02/17/05

DC

**Melendez & Company, Inc
4223 N Tampania Ave
Tampa, FL 33607
813-874-1882**

February 14, 2005

Dear Darlene,

**Thank you so much for your help with the ammendment form.
Enclosed is the forms and the payment of \$35
for the ammendment. If you have any questions you can reach me
at the above number or you can also reach
secretary Cynthia Melendez on her cell which is 813-810-6010.
Please contact me if there are any questions or errors that need to
be corrected.**

Thank you ,

Carmen Melendez

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Melendez Company, Inc

DOCUMENT NUMBER: P05 0000 10630

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

Please return all correspondence concerning this matter to the following:

Carmen Melendez
(Name of Contact Person)

Melendez Co. Inc.
(Firm/ Company)

4223 N Tampania AVE
(Address)

Tampa FL 33607-6321
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carmen Melendez at (813) 874-1882
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Metendez & Company, INC

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

POS 0000 10630

(Document number of corporation (if known))

FILED
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DIVISION OF CORPORATIONS

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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):

(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**)

The OFFICERS and Directors are
Amending to Delete Carmen
Metendez and adding Daniel
Metendez as Director. The OFFICERS
and Directors would also like to Change
the titles as follows, Carmen Metendez
as President, Carlos L. Metendez as Vice President,
Carlos L. Metendez JR as 1st Supervisor and director,
and Daniel Metendez as 2nd Supervisor and Director.

(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: 2-14-05

Effective date if applicable: _____
(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.

Signed this 14 day of February, 2005.

Signature Carmen Melendez
(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)

Carmen Melendez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35