

PD5000126321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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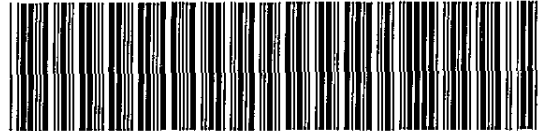
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 12 PM 3:05

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Amend
SF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MERCRIS INVESTMENT CORP

DOCUMENT NUMBER: P05000126321

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

Please return all correspondence concerning this matter to the following:

JUAN C MERLO

(Name of Contact Person)

MERCRIS INVESTMENT CORP

(Firm/ Company)

11104 SW 127 CT.

(Address)

MIAMI, FLA 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN C MERLO

(Name of Contact Person)

at (786) 253-5374

(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 13, 2005

JUAN C. MERLO
MERCRI INVESTMENT CORP
11104 SW 127 CT.
MIAMI, FL 33186

SUBJECT: MERCRI INVESTMENT CORP
Ref. Number: P05000126321

We have received your document for MERCRI INVESTMENT CORP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00071609

REIVED
DEC 27 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

MERCERIS INVESTMENT CORP

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

P05000126321

(Document number of corporation (if known))

FILED

05 DEC 12 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE VII :

VICE PRESIDENT - DOMINGO MONZON

9068 NW 97 TERRACE

MEDLEY, FL 33178

SECRETARY - DANIEL RODRIGUEZ

7560 SW 67 STREET

MIAMI, FL.

ARTICLE IV : ADD SHARES TO 300. 100 SHARES PER
STOCKHOLDER.

(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)

The date of each amendment(s) adoption: ALL 12/5/05

Effective date if applicable: 12/5/05
(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.

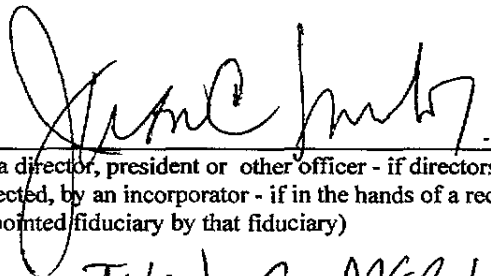
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

JUAN C MERLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35