

PL0 000013554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

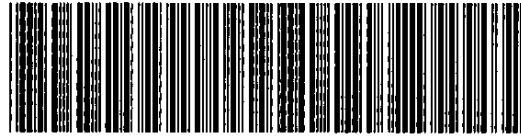
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2010 NOV - 1 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11-4-10

Miami, October 25, 2010

AMENDMENT SECTION  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

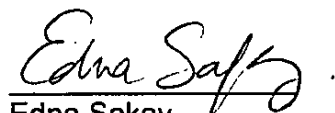
ME MULTISERVICES INC  
DOC No. P10000013554

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE  
MIAMI, FL. 33189

Sincerely yours,

  
Edna Sakay  
305 971-3340

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
M.E. MULTISERVICES, INC.  
DOC # P10000013554

FILED  
2010 NOV -1 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All the stockholders of M.E. MULTISERVICES, INC., a Florida Corporation under its corporate seal and the hand of its President: MARIA PENA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: M.E. MULTISERVICES, INC., in response to a call and notice of meeting, held OCTOBER 25, 2010, at: 20414 SW 83 AVE MIAMI, FL 33189, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article: II, V, and VII to the Articles of Incorporation to read as follows:

FIRST:

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS ADDRESS

The New Principal Place of Business Address is:  
20414 SW 83 Ave  
MIAMI, FL. 33189

SECOND:

ARTICLE V  
NAME AND ADDRESS OF REGISTERED AGENT

The new address and new registered agent is:  
EDNA SAKAY  
20414 SW 83 AVE  
MIAMI, FL. 33189

THIRD:

ARTICLE VII  
DIRECTORS AND OFFICERS

The New Officers and Directors of the corporation shall be:

TITLE	NAME	ADDRESS	
PRESIDENT	MARIA PENA	11735 SW 147 AVE MIAMI, FL. 33196	DELETE
PRESIDENT	EDNA SAKAY	20414 SW 83 AVE MIAMI, FL. 33189	ADD

IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day OCTOBER 25, 2010 at Miami, Florida

M.E. MULTISERVICES INC.

A Florida Corporation



EDNA SAKAY  
PRESIDENT

CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

M.E. MULTISERVICES, INC.

2.- The name of the address of the registered agent and office is:

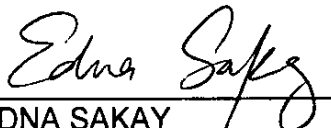
EDNA SAKAY  
20414 SW 83 AVENUE  
MIAMI, FL. 33189

Signature: \_\_\_\_\_



EDNA SAKAY  
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
EDNA SAKAY  
REGISTERED AGENT