

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MESEE, INC.**

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Corporate Filing Menu

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6/22/11



June 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MESEE, INC.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

SUBJECT: MESEE, INC.  
REF: P11000044117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H11000164288  
Letter Number: 311A00015113

6/22/11

\* Attached please find a legible copy  
of the Articles of Amendment.

Should you have any questions, please  
feel free to contact me (305) 789-9200  
(Ofer Bradham)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No. H11000164288 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MESEE, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: MESEE, INC.
2. The Document Number of the corporation is: P11000044117
3. The Articles of Incorporation shall be amended by deleting Article IX in its entirety and substituting therefor the following:

**ARTICLE IX**

**Officers**

*The officers of this corporation shall include a President, Vice President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.*

*The names and addresses of the initial officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:*

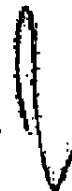
*Micheline Vandewiele  
1395 Brickell Avenue, 14<sup>th</sup> Floor  
Miami, Florida 33131*

*President, Secretary  
and Treasurer*

*Richard A. Wood  
1395 Brickell Avenue, 14<sup>th</sup> Floor  
Miami, Florida 33131*

*Vice President*

Audit No. H11000164288 3



Audit No. H11000164288 3

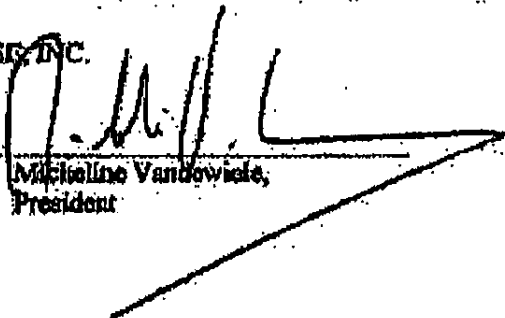
3. The foregoing Amendment is hereby approved on June 20, 2011, by the sole incorporator of the corporation before the issuance of any shares by the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20<sup>th</sup> day of June, 2011.

(Corporate Seal)

MESSE, INC.

By:

  
Michelle Vandewiele,  
President

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Audit No. H11000164288 3