

08/27/2014 14:38
8/28/2014

P11000060836

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000200587 3)))



H140002005873ABC.

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

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14 AUG 27 PM 3:42

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1515 GULF BLVD
TALLAHASSEE, FLORIDA 32399

14 AUG 27 AM 9:15

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MERIDIAN TRADE, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Amend
8/28/14 DC

850-617-8381

8/27/2014 1:55:37 PM PAGE 1/001 Fax Server



August 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MERIDIAN TRADE, CORP.
3650 NW 115TH AVE
DORAL, FL 33178

SUBJECT: MERIDIAN TRADE, CORP.
REF: P11000060836

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

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A "PERIOD" TO THE NAME AFTER THE WORD "CORP".

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) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000200587
Letter Number: 114A00018425

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14 AUG 27 PM 3:42
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
14 AUG 27 AM 9:15
CLERK OF THE CIRCUIT COURT
MIAMI, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MERIDIAN TRADE, CORP.

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

P11000060836

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

JORGE VALLEJO
8335 NW 66TH ST
MIAMI, FL 33166

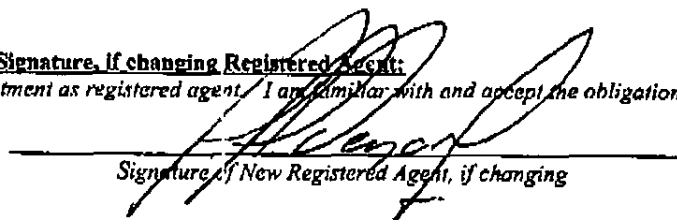
C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **JORGE VALLEJO**
8335 NW 66TH ST
(Florida street address)

New Registered Office Address: **MIAMI**, Florida **33166**
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>CARLA C RIBON NUNEZ</u>	<u>3650 NW 115TH AVE</u> <u>DORAL, FL 33178</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>JORGE VALLEJO</u>	<u>8335 NW 66TH ST</u> <u>MIAMI, FL 33166</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: 08/25/2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 08/25/2014

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)

CARLA C RIBON NUNEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)