

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000243991 3)))



H110002439913ABC/

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 11 AM 8:42

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MELODON SOFTWARE, INC.**

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Amend
@ 10/10/11

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Corporate Filing Menu

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COVER LETTER

H11000243991

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MELODON SOFTWARE, INC.

DOCUMENT NUMBER: P11000078701

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

Please return all correspondence concerning this matter to the following:

ALFONSO CORDERO

Name of Contact Person

CORDERO CPA

Firm/ Company

1302 N MAIN STREET

Address

KISSIMMEE, FL. 34744

City/ State and Zip Code

ysabillon@corderocpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FARAMARZ SABERIAN

Name of Contact Person

at (407)

Area Code & Daytime Telephone Number

654-1234

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

H11000243991



October 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MELODON SOFTWARE, INC.
7345 W SAND LAKE RD SUITE 406
ORLANDO, FL 32819

SUBJECT: MELODON SOFTWARE, INC.
REF: P11000078701

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.

You failed to make the correction(s) requested in our previous letter.

THE FIRST PAGE OF THE AMENDMENT IS STILL ILLEGIBLE.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000243991
Letter Number: 611A00023248

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11 OCT 11 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



October 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MELODON SOFTWARE, INC.
7345 W SAND LAKE RD SUITE 406
ORLANDO, FL 32819

SUBJECT: MELODON SOFTWARE, INC.
REF: P11000078701

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: E11000243991
Letter Number: 711A00023221

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11 OCT 10 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

MELODON SOFTWARE, INC.

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

P11000076701

(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)

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:

The Law Offices Of Ben Zaeri P.A.

New Registered Office Address:

390 West State Rd 434, Suite 102

(Florida street address)

Longwood

(City)

Florida 32750

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Hilda Abedi Hayati	12002 Windstone Street Winter Garden, FL 34787	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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: 10/05/2011

H11000243991

Effective date if applicable: 10/05/2011
(date of adoption is required)
(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 October 5th, 2011

Signature _____

(If 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)

Faramarz Saberian

(Typed or printed name of person signing)

President

(Title of person signing)

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