

04/05/2012 15:45 FAX 3217238218

ALR

ENTERPRISES INC

001

Division of Corporations

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P11000108998

## Florida Department of State

### Division of Corporations Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ALRON ENTERPRISES, INC.  
Account Number : I20000000113  
Phone : (321) 951-7626  
Fax Number : (321) 723-8218

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### COR AMND/RESTATE/CORRECT OR O/D RESIGN MEYLEY ENTERPRISES INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

APR 06 2012

T. LEMIEUX

Articles of Amendment  
to  
Articles of Incorporation  
of

**MEYLEY ENTERPRISES INC**

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

**P11000108998**

(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 \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_ Florida \_\_\_\_\_  
(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

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TALLAHASSEE, FLORIDA

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:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)   | <u>Title</u>      | <u>Name</u>                               | <u>Address</u>  |
|--|-------------------|---|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>DVP</u>        | <u>SANDRA MEYERS</u>                      | <u>4700 SMITHFIELD ROAD</u><br><u>MELBOURNE FL 32934</u>  |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>          </u> | <u>                                  </u> | <u>                                  </u><br><u>                                  </u><br><u>                                  </u> |

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

PLEASE SEE ATTACHED

**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)**

Meyley Enterprises Inc.

## **ARTICLE SIX**

The initial registered agent is an individual resident of the state of Florida whose name is set forth below:

Scott Andrew Meyers

Then Business address of the registered agent and the registered office address are: 4700 Smithfield Road  
Melbourne FL 32934

The Principal place of business and the mailing address of the corporation is: 4700 Smithfield Road  
Melbourne Florida 32934

There registered office is physically located in the city of Melbourne

## **ARTICLE SEVEN**

**Section 1. Initial Directors** The initial Board Of Directors shall consist of two (2) member and the names and address of the person who is serve as Director until the First annual meeting of the shareholders or until their successors are elected and qualified is:

Scott Andrew Meyers  
4700 Smithfield Road Melbourne FL 32934

**Section 2. Number and Qualifications** The number and qualification of directors constituting the Board of Directors of the Corporation will be fixed or determined in the manner provided in the Bylaws of the Corporation. The number of Directors may be increased or decreased from time to time in the manner set forth in the Bylaws of the Corporation.

## **ARTICLE EIGHT**

Provisions for the regulations of the internal affairs of the Corporation will include the following, but such enumeration is not in limitation of the power of the shareholders or the Board of Directors to formulate in the Bylaws, By resolution, or any other manner any other lawful provision not inconsistent with law or these article:

**Section 1. Voting** Each Outstanding shares, regardless of class, will be entitled to one vote on each matter submitted to a vote of shareholders. At each election of directors every shareholder entitled to vote at such election will be entitled to vote, in person or by proxy, the number of shares owned by him for each director for whose election he has a right to vote. Cumulative voting is prohibited except as required by law.

**Section 2. Bylaws** The Board of Directors will adapt the initial Bylaws. And from time to time may alter, amend or repeal any Bylaws adopted by the Board of Directors or may adopt new Bylaws.

**Section 3. Denials of Preemptive Rights** Preemptive rights are prohibited except as required by law.

02/03/2012 15:55 FAX 3217238218

ALRON ENTERPRISES INC

007

## Winters' S

321 255 2258

**The slide of rock, approximately 500 ft long,**

Effective date of application

This report shall be given under oath and in the presence of the following:

### Adaptation of American(s)

**CHICK-CHICK**

The proposed plan of reorganization was approved by the shareholders of the company and the shareholders of the subsidiary company by the shareholders were sufficient for approval.

It is an important step in the development of the child's language. The following steps are listed in order of importance for each child's development of language skills.

"The number of contractors for the independent studies were sufficient for approval."

५

**Young people?**

☐ The applicant(s) was/were subjected by the Council or its staff to an unreasonable search and seizure of property and/or information was not required.

**附錄二：「新亞」與「新亞中學」**

## Significance

The following information is being furnished to you for your information only. It is not intended to be used as a basis for any action by you or any other person. It is not intended to be used as a basis for any action by you or any other person. It is not intended to be used as a basis for any action by you or any other person.

Secy Andrew Meyers  
(Read or dictated name of person at court)

(Typed or printed name of person signing)

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X-100 person standing