

PI3000030133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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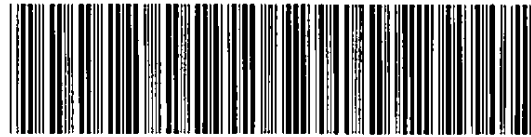
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL - 3 2017
S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MELROSE 15-5, CORP

DOCUMENT NUMBER: P13000030133

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

Please return all correspondence concerning this matter to the following:

FABIOLA RENZA

Name of Contact Person

MELROSE 15-5, CORP

Firm/ Company

1805 PONCE DE LEON BOULEVARD, SUITE 200

Address

MIAMI, FL 33134

City/ State and Zip Code

fabiolarenza@gmail.com

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

For further information concerning this matter, please call:

FABIOLA RENZA at (407) 733 6340

Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

MELROSE 15-5, CORP.

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

P13000030133

(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:

MELROSE 15-5, CORP

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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single page from a notebook or ledger. It features ten evenly spaced horizontal black lines across its width, providing a guide for writing. The margins are uniform on all sides, and there is no handwriting present on the page.

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)

[illegible]

06/29/2017

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

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 06/29/2017 _____

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)

FABIOLA RENZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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2013000030133 - MELROSE 15-5, CORP. - 04/03/2013

Detail by Entity Name

Florida Profit Corporation
MELROSE 15-5, CORP.

Filing Information

Document Number	P13000030133
FEI/EIN Number	N/A
Date Filed	04/03/2013
State	FL
Status	ACTIVE

Principal Address

4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178

Mailing Address

4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178

Registered Agent Name & Address

MLP FINANCIAL GROUP INC
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178

Officer/Director Detail

Name & Address

Title PD

RENZA, FABIOLA
4005 NW 114TH AVE #5
DORAL, FL 33178

Title VPD

VALENZUELA, PAMELA
4005 NW 114TH AVE #5
DORAL, FL 33178

Annual Reports

Report Year	Filed Date
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2015	03/30/2015
2016	03/18/2016
2017	01/12/2017

Document Images

03/30/15	ANALYSIS REPORT	View image in PDF format
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