## P14000025719

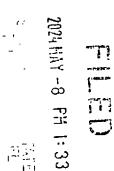
(Requestor's Name)
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05/08/24--01014--022 ++43.75





## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: F. MELENDEZ CO	ORP			
DOCUMENT NUMI	BER: P14000025719				
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	FREDY S MELENDEZ				
	<del></del>	Name of Contact Person	ו		
	F. MELENDEZ CORP				
		Firm/ Company			
	1792 SW 11 STREET				
	-	Address			
	MIAMI, FL 33135				
		City/ State and Zip Code	e		
	f.melendez.corp@gmail.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:			
FREDY S MELENDEZ		at (786	299-9627		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fcc Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

FILED

F. MELENDEZ CORP (Name of Corporation as curren	tly filed with the Florida Dept. of State 17.4 Y - 8 PH 1.3
P14000025719	tly filed with the Florida Dept. of State) TAY -8 Pit 1:3
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation: NONE	The way
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	SAME
Principal office address MUST BE A STREET ADDRESS)	SAME
	SAME
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME
<del>,</del>	SAME
	SAME
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address  Name of New Registered Agent	
Whith a	treet address)
•	. Florida
New Registered Office Address:	(City) (Lip Code)
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
Signature of New I	Registered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) Change	VP	ISIS Y GARCIA	1792 SW 11 STREET
Add			MIAMI FL 33135
X Remove			
2) Change	D	ROBERTO J GUILLEN	645 SW 2 STREET APT 3
X Add			MIAMI FL 33130
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<del>_</del>	
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
FREDY S MELENDEZ 90% AND ROBERTO J GUILLEN 10%
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)
N/A

05 / 01 / 2024	
	, if other than the
date this document was signed.	
05 / 01 / 2024	
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	
(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 document's effective date on the Department of State's records.	late will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder ac action was not required.	tion and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendmen by the shareholders was/were sufficient for approval.	t(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following states 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	nent
by"  (voting group)	
(voing group)	
DatedSignature	
(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 co	art
appointed fiduciary by that fiduciary)	
FREDY S MELENDEZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	