PHOCOSTIA

(Re	equestor's Name)	
(Ac	idress)	
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(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
	ocument Number)	
(LX	ocument Number)	
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	

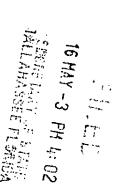
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	MERIDIAN A	IRPARTS INC.	•	
DOCUMENT NUMBER:	P14000039719)		
The enclosed Articles of Amendment	and fee are submitted	for filing.		
Please return all correspondence conce	rning this matter to t	ne following:		
	Daniel Beltra	ın		
		ne of Contact Person	n	_
.		Firm/ Company		_
	4008 SAPPH			
	WESTON, F	Address 233331		
	City	State and Zip Cod	e	
	daniel@meric	lianairparts.com	•	
E-mail add	ress: (to be used for t	uture annual report	notification)	
For further information concerning this	s matter, please call:			
Daniel Beltran	ı	954 at (549-7834	
Name of Contact Person	n		de & Daytime Telephone Numb	er
Enclosed is a check for the following a	mount made payable	to the Florida Depa	urtment of State:	
■ \$35 Filing Fee . □\$43.75 F Certificat	te of Status Ce (Ad	3.75 Filing Fee & tified Copy ditional copy is closed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	*
Mailing Address Amendment Section Division of Corporat P.O. Box 6327		Amend Division	Address Iment Section on of Corporations Building	
Tallahassee, FL 323	14		xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

FILED 16 MAY -3 PM 4: 02

(Name of Corporation as currently filed with the Florida Dept. of State) 535E FLORIDA

ARTS INC.		-,
Document Number of Corpora	ntion (if known)	
Florida Statutes, this <i>Florida P</i>	Profit Corporation adopts the following amend	men
the corporation:		
	The	10U)
	npany," or "incorporated" or the abbrevia	ion
icable:		
TADDRESS)		-
,		
		_
	orida, enter the name of the	-
tered office address:		
(Florida street addres	55)	
•	Florida	
(City)	(Zip Code)	-
ng Registered Agent;		
	the corporation: e word "corporation," "con" "Corp," "Inc," or "Co". A or the abbreviation "P.A." icable: [FADDRESS] EBOX) egistered office address in Flatered office address: (Florida street address (City)	The ne word "corporation," "company," or "incorporated" or the abbreviat "Corp," "Inc," or "Co". A professional corporation name must contain or the abbreviation "P.A." icable: TADDRESS EE BOX) egistered office address in Florida, enter the name of the tered office address: (Florida street address) , Florida

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action	<u>Title</u>	<u>Name</u>	Address
(Check One)	v	Ana Beltran	4008·SAPPHIRE CV
1) Change X Add			WESTON, FL 33331
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			erthodale.
Remove			
4) Change			
Add			
Remove			<u> </u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) ad date this document was signed.	loption:,	if other than
Effective date <u>if applicable</u> :		
Entective date <u>it applicable</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	plock does not meet the applicable statutory filing requirements, this date will no epartment of State's records.	t be listed as
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.	
	proved by the shareholders through voting groups. The following statement 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 ado action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 04	128 /2016 1 1000 D	
Signature	_ 1 \ \ 000 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
(By a di selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Daniel Beltran	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

the

the