

P16000037603

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2018 JUN 20 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. GOLDEN

JUN 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mellon Mazi Corp

DOCUMENT NUMBER: P16000037603

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

Please return all correspondence concerning this matter to the following:

Paul Aiello
Name of Contact Person
Bennett Aiello
Firm/ Company
25 Southeast Second Avenue, Eighth Floor
Address
Miami, Florida 33131
City/ State and Zip Code

paiello@bennetaiello.com

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

For further information concerning this matter, please call:

Paul Aiello at (305) 358-9011
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:

☐ \$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



Bennett Aiello
Attorneys at Law

The Ingraham Building, Eighth Floor
25 Southeast Second Avenue
Miami, Florida 33131-1603

■ Phone: 305-358-9011
■ Facsimile: 305-358-9012

Paul Aiello
■ Direct Line: 305-358-4774
■ Email: paiello@bennettaiello.com

June 19, 2018

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Mellon Mazi Corp.; Document # P16000037603

To whom it may concern:

I am enclosing the Articles of Amendment to the Articles of Incorporation form for Mellon Mazi Corp. and my firm's check no. 11629 in the amount of \$43.75.

Please return the certified documents via overnight FedEx to the attention of Paul Aiello at Bennett Aiello, The Ingraham Building, 8th Floor, 25 SE 2nd Avenue, 8th Floor, Miami, Florida 33131. Our FedEx Account Number to overnight the package is 34806704-4.

Thank you for your assistance. Please call me should you have any questions or comments.

Sincerely,

For the Firm

PA/lv

Enclosure

FILED

Articles of Amendment
to
Articles of Incorporation
of
MELLON MAZI CORP

2018 JUN 20 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P16000037603

(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)

Mellon Mazi Corp. c/o Massimo Nicastro

18628 S.W. 50th Court

Miramar, Florida 33029

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Mellon Mazi Corp. c/o Massimo Nicastro

18628 S.W. 50th Court

Miramar, Florida 33029

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 Massimo Nicastro

18628 S.W. 50th Court

(Florida street address)

New Registered Office Address: Miramar, Florida 33029
(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.

Massimo Nicastro

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PT</u>	<u>Pame Pali A.G.</u>	<u>8301 NW 197TH ST</u>
<input type="checkbox"/> Add			<u>Miami, FL 33015</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P/T</u>	<u>Massimo Nicastro</u>	<u>18628 SW 50th Ct</u>
<input checked="" type="checkbox"/> Add			<u>Miramar, FL 33029</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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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.

June 15, 2018
Dated _____

Signature Massimo Nicastro

(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)

Massimo Nicastro

(Typed or printed name of person signing)

President

(Title of person signing)