P16000039440

300286281103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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TALLAHASSEE, FLORIDA

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x 2

JUN 17 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ML Importing Inc.

DOCUMENT NUMBER: P16000039440

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

Please return all correspondence concerning this matter to the following:

Melanie Ryan
Name of Contact Person

The Law Office of Melanie L. Ryan LLC
Firm/ Company

9 Cottage Place
Address

Nutley, NJ 07110
City/ State and Zip Code

melanie@ryanlaw.onmicrosoft.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Ryan at (917) 346-6547
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:

$52.50

- ☐ $35 Filing Fee
- ☒ ~~$43.75~~ Filing Fee & Certificate of Status + 1 Additional Cert of Status ($8.75)
- ☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2016

MELANIE RYAN
THE LAW OFFICE OF MELANIE L. RYAN LLC
9 COTTAGE PLACE
NUTLEY, NJ 07110

SUBJECT: ML IMPORTING INC.
Ref. Number: P16000039440

We have received your document for ML IMPORTING INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 416A00011395

16 JUN 17 PM 12: 53

The Law Office of Melanie L. Ryan LLC
9 Cottage Place, Nutley, NJ 07110 917-346-6547

May 23, 2016

Amendment Section
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ML Importing Inc. P16000039440

Dear Department of Corporations:

I have been retained by the officers of ML Importing Inc. to complete certain corporate filings for the company. I am enclosing a limited power of attorney to demonstrate my signatory power in this matter.

The company's original filing on May 2, 2016 contained a typographical error in Article II. The correct street address is 112th Court, NOT 12th Court. This amendment is being filed for the sole purpose of correcting the mailing address.

At this time I would also like to request two certificates of status for the Corporation.

Accordingly, I am enclosing a check for $52.50 to cover the costs of the amendment filing and the two certificates of status.

Please feel free to contact me at melanie@ryanlaw.onmicrosoft.com or 917-346-6547 should you have any questions or require additional information.

Sincerely,

MRyan

Melanie Ryan, Esq.
Counsel for ML Importing Inc.

LIMITED POWER OF ATTORNEY

I, the undersigned, Gustavo Lavezzari, Vice President of ML Importing Inc., a Florida corporation, do hereby grant Melanie Ryan and The Law Office of Melanie L. Ryan LLC a limited power of attorney for the sole purpose of completing certain corporate filings with the states of New York, New Jersey and Florida.

I hereby grant permission for any recipient of this limited power of attorney to engage with Ms. Ryan and The Law Office of Melanie L. Ryan LLC regarding these matters as if they were engaging with me and/or ML Importing Inc. directly.

This limited power of attorney shall expire on August 15, 2016.

Lavezzari 5/16/16

Gustavo Lavezzari Date

ML Importing Inc.

5452 112th Court

Doral FL 33178

Articles of Amendment
to
Articles of Incorporation
of

ML Importing Inc.

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

P16000039440

(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)

5452 NW 112th Court
Doral, FL 33178

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

5452 NW 112th Court
Doral, FL 33178

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TALLAHASSEE, FLORIDA

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

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	_______	____________________	____________________
____ Add			____________________
____ Remove			____________________
2) ____ Change	_______	____________________	____________________
____ Add			____________________
____ Remove			____________________
3) ____ Change	_______	____________________	____________________
____ Add			____________________
____ Remove			____________________
4) ____ Change	_______	____________________	____________________
____ Add			____________________
____ Remove			____________________
5) ____ Change	_______	____________________	____________________
____ Add			____________________
____ Remove			____________________
6) ____ Change	_______	____________________	____________________
____ Add			____________________
____ Remove			____________________

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(Attach *additional sheets, if necessary*). *(Be specific)*

The sole purpose of this amendment is to change Article II to reflect the correct street number. It is
112th Ct. not 12th Ct.

F. <u>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:</u>
(*if not applicable, indicate N/A*)

N/A

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 May 23, 2016

Signature MRyan

(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)

Melanie L. Ryan

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)