

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEISIS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amend*



March 16, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MEISIS, INC.  
13990 SW 30TH STREET  
MIAMI, FL 33175

SUBJECT: MEISIS, INC.  
REF: P17000021487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H18000084735  
Letter Number: 818A00005320

RECEIVED  
18 MAR 16 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H18000084735

*Articles of Amendment  
To the Articles of Incorporation  
Of  
Meisis, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

*Officers and Directors*

The officers and/or directors of the corporation will be changed from:

ESCALANTE, MARIA  
Vice President

13990 SW 30th Street  
Miami, FL 33175

TO

ESCALANTE, REGINA DEL CARMEN  
Vice President

13990 SW 30th Street  
Miami, FL 33175

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 16th day of March, 2018.

Signed: This 16<sup>th</sup> day of March, 2018

  
Antonio Garcia  
Incorporator

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