

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : SORSHER & ASSOCIATES, LLC.
 Account Number : I20170000056
 Phone : (954)842-2931
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MELISTA INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MELISTA INC.DOCUMENT NUMBER: P20000075808

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

Please return all correspondence concerning this matter to the following:

ANDREW SNOPOK

Name of Contact Person

MELISTA INC.

Firm/ Company

900 N FEDERAL HWY STE 306

Address

HALLANDALE, FL 33009

City/ State and Zip Code

ESLGM1992@GMAIL.COM

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

For further information concerning this matter, please call:

ANDREW SNOPOK

Name of Contact Person

at (954)842-2931

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

MELISTA INC.

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

P20000075808

(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)

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

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 ANDREW SNOPOK

(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.

Andrew Snopok

Signature of New Registered Agent, if changing

Check if applicable

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

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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) <u>X</u> Change	<u>P</u>	<u>SNOPOK, ANDREW</u>	<u>900 N FEDERAL HWY STE 306</u>
<u> </u> Add			<u>HALLANDALE, FL 33009</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>CEO</u>	<u>SNOPOK, ANDREW</u>	<u>900 N FEDERAL HWY STE 306</u>
<u> </u> Add			<u>HALLANDALE, FL 33009</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>SFO</u>	<u>SNOPOK, ANDREW</u>	<u>900 N FEDERAL HWY STE 306</u>
<u> </u> Add			<u>HALLANDALE, FL 33009</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>S</u>	<u>SNOPOK, ANDREW</u>	<u>900 N FEDERAL HWY STE 306</u>
<u> </u> Add			<u>HALLANDALE, FL 33009</u>
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

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

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Department
 20. Division
 21. Section
 22. Unit
 23. Group
 24. Team
 25. Committee
 26. Board
 27. Association
 28. Organization
 29. Institution
 30. Agency
 31. Authority
 32. Power
 33. Control
 34. Management
 35. Administration
 36. Operation
 37. Practice
 38. Application
 39. Implementation
 40. Execution
 41. Performance
 42. Productivity
 43. Efficiency
 44. Effectiveness
 45. Quality
 46. Quantity
 47. Value
 48. Cost
 49. Benefit
 50. Impact
 51. Influence
 52. Contribution
 53. Participation
 54. Involvement
 55. Engagement
 56. Commitment
 57. Dedication
 58. Devotion
 59. Attachment
 60. Connection
 61. Relationship
 62. Association
 63. Linkage
 64. Interrelation
 65. Correlation
 66. Interaction
 67. Interplay
 68. Interdependence
 69. Interconnectedness
 70. Interlinkage
 71. Interrelationship
 72. Interconnection
 73. Intercommunication
 74. Interexchange
 75. Interflow
 76. Interchange
 77. Interchangeability
 78. Interconvertibility
 79. Interoperability
 80. Interfamiliarity
 81. Interfamiliarity
 82. Interfamiliarity
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 99. Interfamiliarity
 100. Interfamiliarity

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)

[illegible]

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated _____

Signature Andrew Snopok
(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)

SNOPOK, ANDREW

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)