

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H00000049004 5)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

MELVIN DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
00 SEP 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
9-19

9/15/00 2:23 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
SEP 18 PM 5:02
DIVISION OF CORPORATIONS
September 18, 2000

MELVIN DESIGN, INC.
3655 WEST 16TH AVENUE., STE 9
HIALEAH, FL 33012

SUBJECT: MELVIN DESIGN, INC.
REF: P98000064488

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

PLEASE CORRECT THE ARTICLE NUMBER BEING AMENDED. ARTICLE V IS NOT CORRECT. V IS INCORPORATORS. VI SHOULD BE AMENDED. IT SHOULD BE TITLED OFFICERS AND DIRECTORS.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000049004
Letter Number: 700A00048995

H000000049004

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

MELVIN DESIGN, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or
deleted).

ARTICLE VI:

DELETE:

MELVIN A. SARANTES- P
3365 W 16 AVE. # 9
HIALEAH, FL 33016

ADDED:

JENIFER G. SARANTES- P
3365 W 16 AVE. # 9
HIALEAH, FL 33016

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation
of issued shares, provisions for implementing the amendment if not
contained in the amendment if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 9/9/2000

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FOURTH: Adoption of Amendments (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. the following statement must be separately provide 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 shareholders action and shareholder action was not required.

Signed this day 9 of 9, 192000

Signature


 (By the Chairman or Vice Chairman of the Board of Directors,
 President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MELVIN A. SARANTES

Typed or printed name

PRESIDENT

Title

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