P9900005155

(Re	equestor's Name)	
(Ac	ldress)	 _
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Ві	usiness Entity Nar	ne)
(Dx	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





900314495999

06/18/18--U1009--004 **35.0b

S TALLENT JUN 2 0 2018



Mend

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: MERIDIAN HOTEL CO	RPORATION
DOCUMENT NUMBER: P9900005155	
The enclosed Statement of Change of Registered Office/Ag Please return all correspondence concerning this matter to t	
Mirella Perez	D. const
Meridian Hotel Corp	oration
8480 SW 141 ST	ny
Miami, FL. 33158	
leo050962@att.net	,
	e animal report notification)
For further information concerning this matter, please call: Mirella Perez Name of Contact Person	786 271-4421 Area Code & Daytime Telephone Number
Name of Contact Person Enclosed is a \$35,00 check made payable to the Departmen	
Mailing Address: Amendment Section Division of Corporations	Street Address: Amendment Section
P.O. Box 6327	Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Articles of Incorporation			
HORIDIAN HOTEL CORPCIATION			
(Name of Corporation as currently filed with the Florida Dept. of State)			
P99000005155			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation:	amend	lment(s) to
A. If amending name, enter the new name of the corporation:			
	The n	14°11'	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abi "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must co word "chartered," "professional association," or the abbreviation "P.A."	breviati ontain :	ion the	
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)	1) 1) 1) 1) 1) 1)	18 JUH 1	77
Additional and the property of	nanc No.	8 AM 98	
D. If amouding the registered agent and/or registered office address in Florida, enter the name of the new registered office address:	3.	23	
Name of New Registered Spen MIRCHA POILE. 8480 SW 1415+			
New Registered Office Address: 4/A:27/ Florida 33/5E			
(City) (Lip Code) New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.			
Signature of New Registered ent if champing			

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 hold. 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: <u>X</u> Change	PT John I	<u> </u>	
X Remove	⊻ <u>Mike</u> .	lones	
_X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	Title	Name	Address
1) Change	730	angel Perez.	8480 SW 14181 HIAN TI. 33158
Add			
2) Change	PSD	Mirella Perca	<u>8480 SW 14151</u> MIAMI F/ 33158
Add			<u>MIMI PI 33</u> 13 8
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	 -		· · · · · · · · · · · · · · · · · · ·
Add			
Remove			

f amending or adding additional A Attach additional sheets, if necessary	rticles, enter change(s) here: a). (Be specific)
•	~ /
	
	NA
	- /
	•
	 -
	•
an amendment provides for an ex	schange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
revisions for implementing the ar (if not applicable, indicate N/A)	menament if not continued in the inhendment lisett.
(i) non applicable, marcine in i)	
<u>,</u>	
	N/Λ
	<u> </u>
	/

The date of each amendment(s) adoption: C.G/U7/2018
The date of their amendment(s) adoption.
Effective date if applicable:
(no more than 90 days after amendment file date)
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 untitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
by
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 06/07/2018
Signature / Hagel Land
(By a director, president of 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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
750
(Title of person signing)