# Florida Department of State

Division of Corporations Public Access System

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### BASIC AMENDMENT

WIN MANDALAY, INC.

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

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 9, 2005

WIN MANDALAY, INC. 8450 N. SHERMAN CIRCLE, STE. #308 SUNRISE, FL 33351

SUBJECT: WIN MANDALAY, INC. REF: P04000113633

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H05000033513 Letter Number: 505A00009257

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## H05000033513

Win Mandalay . In c.  (Name of corporation as currently filed with the Florida Dept. of State)  PO 4000 [13 b.3.3 3  (Document number of corporation (if known)  Pursuant to the provisions of section 67.1005. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  My in t Tun Family Inc.  (Must contain the word "corporation," "company," or "incorporation" Corp., "Inc.," or "Co.")  (A professional proporation must contain the word "chantered" profits issued association," or the abbreviation "D.A.")  Amendment The Other Than NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Hide • That the address of the Corporation will be addressed from the provided for the contains of the profit of the provided of the company of the provided shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, Indicate N/A)	(=	Articles of Amendment to	
(Name of corporation as currently filed with the Florida Dept. of State)  PO 4000 113 b 33  (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:  NEW CORPORATE NAME (if changing):  My in t Tun Fqui /y Inc.  (Must contain the word "corporation," "company," or "incorporation" or the abbreviation "P.n.")  AMENDMENTS ADOPTED. (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Frode • That the address of the Corporation Will  Change from:  SHOD N. Sherman Circle, Swite #308  Sunvise, Fa 33351  1735 Dran Hey Rocal  2309 Fort My or Fa 33907  This will also include address; change for Registray  Agant, and Directors.  (Anach additional pages if necessary)  If an amendment provides for 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)		Articles of Incorporation of	
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The date of each 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 approved by the shareholders. The number of votes east 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. 7th day of February (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)

FILING FEE: \$35

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