

To: FL Dept. of State
Subject: 00672.112589

From: Katie Wonsch

Tuesday, October 06, 2009 11:24 AM Page: 1 of 3

Division of Corporations

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3600681
Florida Department of State
Division of Corporations
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ALOHA UTILITIES INC

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To: FL Dept. of State
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Tuesday, October 06, 2009 11:24 AM Page: 2 of 3



October 5, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALOHA UTILITIES INC
PO BOX 3557
HOLIDAY, FL 34692US

SUBJECT: ALOHA UTILITIES INC
REF: 360681

PLEASE GIVE ORIGINAL SUBMISSION
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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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Sylvia Gilbert
Regulatory Specialist II

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H09000212583 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALOHA UTILITIES INC**

ALOHA UTILITIES INC, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole shareholder and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on September 25, 2009, amending the Articles of Incorporation:

"RESOLVED, that the Articles of Incorporation filed with the Secretary of State of Florida be amended to reflect that the name of the Corporation is *MMLJ Holdings, Inc.*"

WHEREUPON, on this 25th day of September, 2009, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ALOHA UTILITIES INC, a Florida corporation

By: 

Stephen Watford, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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