

588395

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(Business Entity Name)

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Amend
yjm
12/1/03

NARKIER ♦ MONCHICK ♦ ROGERS

A Partnership of Professional Associations

Consisting of Stanley J. Narkier, P.A. & Michael J. Monchick, P.A.

Attorneys-at-Law

Stanley J. Narkier
561-689-5208

1803 Australian Avenue South
Suite D

West Palm Beach, FL 33409-6465
Facsimile: 561-683-7029

Helen E. Kaufman
Legal Assistant

Michael J. Monchick
561-683-6990

Neloise Bell
Paralegal

Erskine C. Rogers, III
561-471-1854

Sharyn L. Marzullo
Legal Assistant

November 19, 2003

Florida Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Mat Len, Inc.
Document No. 588395 incorporated 10/3/78

Enclosed are Articles of Amendment to Articles of Incorporation of Mat Len, Inc. increasing the number of shares of no par value Common Stock from 60 shares to 1,000 shares and Mat Len, Inc.'s check number 1228 in the amount of \$43.75 payable to the Florida Secretary of State.

A Certificate of Status is requested.

Yours truly,



Neloise Bell

cc: Karen Lipman, Soberman LLP, via Fax to 416-964-6454

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAT LEN, INC.

(present name)

588395

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 III, Capital Stock, of the Articles of Incorporation shall be amended from sixty (60) shares of no par value Common Stock to 1,060 shares of no par value Common Stock.

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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 itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 1, 2000

FOURTH: Adoption of Amendment(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 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.

Signed this 23 day of OCTOBER, 2003. x

Signature _____ x

(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)

MAC ALLEN

(Typed or printed name)

PRESIDENT/DIRECTOR/INCORPORATOR
(Title)