

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8370 • 1-800-342-8062 • Fax (904) 222-1222

F72531

CNAL, Inc.

97 JUN 26 11:30

All
OK
6/24

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

FILED
97 JUN 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/24/97 01069--028

*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: C M A L, INC.
Ref. Number: F72531

We have received your document for C M A L, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00033437

Corrected

RECEIVED
97 JUN 26 AM 11
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CMAL, INC.**

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the Board of Directors herewith files the proposed and agreed upon Amendment to the Articles of Incorporation of CMAL, Inc., and upon oath, acknowledge that said Amendment was proposed by the Board of Directors to the shareholders and approved by all the shareholders of Corporation. Said Board of Directors do further acknowledge that said Amendment pertains to the following articles:

Article V - Initial Registered Office and Agent and Corporate Address

Article VI - Initial Board of Directors

of the original Articles of Incorporation, as filed on March 18, 1982, and that all other articles of said original Articles of Incorporation are to remain unchanged. The amended articles shall read as follows:

Article V - Registered Office and Agent and Corporate Address

"The street address of the registered office of the corporation is 4600 W. Cypress St., Suite 460, Tampa, FL 33607, and the name of the registered agent of the corporation is Kamal Mounneh."

Article VI - Board of Directors

"This corporation will have one director. The number of directors may either be or diminished from time to time by the bylaws. The name and address of the current director of this corporation is Kamal Mounneh, Chairman, 4600 W. Cypress St., Tampa, FL 33607."

Remainder of page intentionally left blank

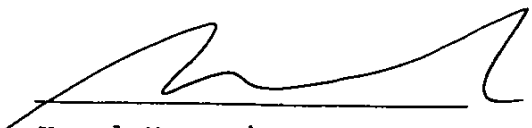
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CMAL, 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)*

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Kamal Moumneh

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: Tuesday, January 7, 1997

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 day 23rd of JUNE, 19 97

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)

KAMAL MOUMNEH

Typed or printed name

CHAIRMAN OF THE BOARD

Title