

J58447

FILING COVER SHEET

FILED
99 MAR 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0163, 6120

DATE:

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Malco Inc

STATE FEES PREPAID WITH CHECK # 4588 FOR \$ 52.50

600002815166--4
-03/23/99--01044--013
*****52.50 *****35.00

PLEASE FILE:

- | | | |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

☒ IDENTIFIED COPY

☒ CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

DR
3/23/99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MALCO INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MALCO INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of all of the voting shareholders and all of the members of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on March 22, 1999, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

("ARTICLE I - CORPORATE NAME: The name of this Corporation is: **TWC FIFTY-NINE, INC.**"

WHEREUPON, this 22nd day of March, 1999, 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.

MALCO INC.,
a Florida corporation

By: Norman D. Mallory Jr.
Norman D. Mallory, Jr., President