

558447

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS 900002821799--1  
DATE: 3-29-99 -03/29/99--01090--018  
REF. #: 0163.6184 \*\*\*\*\*43.75 \*\*\*\*\*43.75  
CORP. NAME: TWC FIFTY-NINE, INC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> CERT. OF AUTHORITY          | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

STATE FEES PREPAID WITH CHECK# 4575 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☐ CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

Dee 3/30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 29 PM 4:37

FILED

99 MAR 29 PM 4:37

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TWC FIFTY-NINE, INC.

FILED  
99 MAR 29 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TWC FIFTY-NINE, 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 24, 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: **MALCO INC.**"

**WHEREUPON**, this 24<sup>th</sup> 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.

**TWC FIFTY-NINE, INC.,**  
a Florida corporation

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