

P01000046016

MK Northdale corp.
30650 Tremont Dr
Zephyrhill FL 33543

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 600004648976--5
-10/23/01--01008--001
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(Corporation Name) (Document #) ****105.00 *****35.00
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2001

MK NORTHDALÉ CORP.
30650 TREMONT DR.
ZEPHYRHILLS, FL 33543

SUBJECT: MK NORTHDALÉ CORPORATION
Ref. Number: P01000046016

We have received your document for MK NORTHDALÉ CORPORATION and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the 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 (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 501A00058849

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MK NORTHDALÉ CORPORATION

DOC# P01000046016

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Change in Article VII: OFFICERS AND INCORPORATORS

The names and addresses of the officers of this corporation are:

Samer M. Mubarak President, Sec'y
30650 Treemont Drive Wesley Chapel FL 33543

Abdel Rahman Harb Vice President
29 Marblehill, Bronx NY 10463

There shall be one initial officer of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be at least one officer, the President.

SECOND: The date of this amendment adoption is 10-18-01

THIRD: Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 18th day of October, 2001

Signature: _____

Samer M. Mubarak

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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