

PD2000010828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

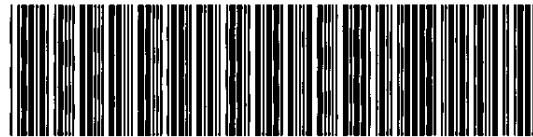
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
06 JUN 20 PM 12:21  
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2006 JUN 20 PM 2:42  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C. Coulllette*

C. Coulllette JUN 20 2006

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MLN Property Investments Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

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

CERTIFICATE OF AMENDMENT FOR MLN PROPERTY INVESTMENTS  
INC., A FLORIDA CORPORATION

THE UNDERSIGNED, as President of MLN PROPERTY INVESTMENTS INC., a Florida corporation, hereby certifies that at a Special Meeting of the Board of Directors and Shareholders held on April 25, 2006, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of MLN Property Investments Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that new officers and directors for the corporation shall be elected as follows:

President/Secretary  
Director

Roberto A.F. Roberts  
Roberto A.F. Roberts

IN WITNESS WHEREOF, we have set our hands and seals of the corporation this 25<sup>th</sup> day of April, 2006.

MLN Property Investments Inc., a  
Florida corporation

Jonathan Ingrey

FILED  
2006 JUN 20 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

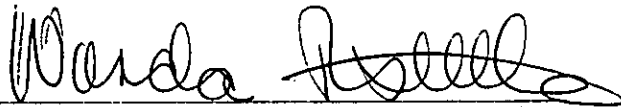
STATE OF FLORIDA     )  
                              ) SS.:  
COUNTY OF DADE     )

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me Jonathan Ingrey as President and Secretary of MLN Property Investments Inc., A FLORIDA CORPORATION, to me well known and known to be the persons who executed the foregoing Certificate of Amendment to MLN Property Investments, Inc., A FLORIDA CORPORATION and acknowledged that they executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date set forth herein.

My commission expires:



  
NOTARY PUBLIC, State of Florida  
at Large