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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENTS TO THE ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P02000119883

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL MADDEN

(Name of Person)

ML5 CAPITAL GROUP, INC.

(Name of Firm/ Company)

1308-A NORTH STATE ROAD 7

(Address)

MARGATE, FL 33063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL MADDEN

(Name of Person)

at (954) 970 - 7500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

03 DEC 23 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of**

ML5 PUBLISHING GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000119883

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

ML5 CAPITAL GROUP, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I AMENDMENT:

THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS;

THE NAME OF THE CORPORATION SHALL BE: ML5 CAPITAL GROUP, INC.

ARTICLE V AMENDMENT:

THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS;

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS;

MICHAEL MADDEN, 1308-A NORTH STATE ROAD 7, MARGATE, FL 38068

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: DECEMBER 22, 2003

Effective date, if applicable: IMMEDIATELY UPON FILING
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of DECEMBER, 2003.

Signature Linda Madden
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LINDA MADDEN
(Typed or printed name of person signing)

PRESIDENT/SECRETARY/TREASURER/DIRECTOR/CHAIRMEN
(Title of person signing)

FILING FEE: \$35

ML5 Capital Group, Inc.

9900 West Sample Road, Suite 300, Coral Springs, FL 33065
954.970.7500 Voice 954.755.4255 Fax ML5CGI@aol.com

January 9, 2004

Pam Smith
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Smith:

In reference to our phone conversation this past Tuesday, here is the information/statement you need in order to complete our documentation for filing:


REGISTERED AGENT ACKNOWLEDGEMENT/ACCEPTANCE

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Michael Madden, January 9, 2004

Thanks for your help on this - appreciate it.

Sincerely yours,


Michael Madden
President, ML5 Capital Group, Inc.