

P03000074903

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TALLAHASSEE, FLORIDA

Ps 1/2/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ROKOKABA, INC.

DOCUMENT NUMBER: P03000074903

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

Please return all correspondence concerning this matter to the following:

Jim FARAH  
(Name of Person)

Jim FARAH, P.A.  
(Name of Firm/ Company)

8823 SAN JOSE BLVD #207  
(Address)

JACKSONVILLE FL 32207  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jim FARAH at ( 904 ) 731-7809  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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

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Articles of Amendment to  
Articles of Incorporation of

KOKOABA, INC.

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

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

PO 3000074903

(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):**

(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 IV. CAPITAL STOCK

THE ABROGATE NUMBER OF SHARES WHICH THE  
CORPORATION IS AUTHORIZED TO ISSUE IS  
TEN million (10,000,000) SHARES. SUCH SHARES  
SHALL BE OF SINGLE CLASS AND SHALL HAVE  
NO PAR VALUE.

(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: 11/1/2003

Effective date, if applicable: 11/1/2003  
(no more than 90 days after amendment file date)

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

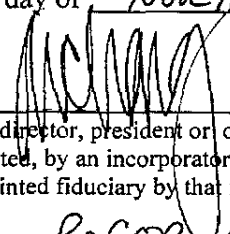
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 1<sup>st</sup> day of NOVEMBER, 2003.

Signature

  
(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)

ROGER CHAN

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)