

P03000091869

(Requestor's Name)

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(Business Entity Name)

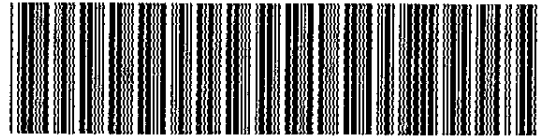
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 10/27/03
am

October 24, 2003

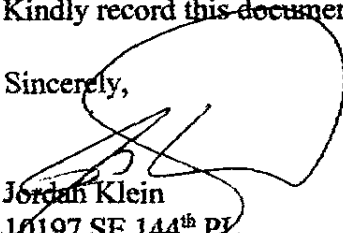
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mako Products, Inc.
Amendment

Enclosed please find an original and one copy of Articles of Amendment for the above noted corporation, along with a check in the amount of \$43.75. This check covers the cost of recording the document and for one certified copy of Amendment.

Kindly record this document and return one certified copy to this office.

Sincerely,



Jordan Klein
10197 SE 144th PL
Summerfield, FL 34491
352-288-6060

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 27 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAKO PRODUCTS, INC.

(Present Name)

P03000091869

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT III CAPITAL STOCK

Amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifteen Million (15,000,000) shares of common stock, One (\$1.00) par value.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 20, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20th day of October, 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.)

Jordan Klein, Sr.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35