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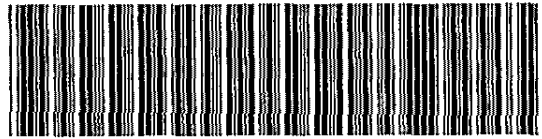
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
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MICHAEL D. TANNENBAUM

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February 13, 2007

Department of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

RE: Madden Family Enterprises Corp.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of **First Amendment to the Articles of Incorporation of Madden Family Enterprises Corp.** on the above-referenced corporation.

Also enclosed my check in the amount of \$43.75 made payable to Florida Secretary of State representing the following charges:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	\$43.75

Please forward a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/cd

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MADDEN FAMILY ENTERPRISES CORP.**

1. The following provisions of the Articles of Incorporation of MADDEN FAMILY ENTERPRISES CORP., a Florida corporation, filed in Tallahassee on November 8, 2004, be and they hereby are further amended in the following particulars:

Article III, be and it hereby is amended as follows:

The aggregate number of shares that the Corporation is authorized to issue is 15,000 shares, divided into two classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Class A Common	7,500	None
Class B Common	7,500	None

All common shares of both classes shall be identical in all respects except as hereinafter provided. The holders of the Class A common shares shall have exclusive voting rights and powers, including the exclusive right to notice of shareholders' meetings, except as otherwise provided in these Articles or by law.

2. The foregoing amendment was adopted by unanimous consent of all stockholders entitled to vote on February 7, 2007.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 6 day of February, 2007.


JAMES M. MADDEN, President

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