

Capital Connection

P04000173289

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

BASIC AMENDMENT

MALIBU BAY LIMITED CORP.

Certificate of Status	0
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Page Count	012
Estimated Charge	\$35.00

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05 JAN 24 PM 4:54

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA1-24-05
P04000173289
Amend

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Articles of Amendment
to
Articles of Incorporation
of

Malibu Bay Limited Corp.

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

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05 JAN 24 PM 4:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

P04000173289

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

E2RA H Micklewhite IS to ADDED to officers
Post as the chife Executive officer

E2RA H Micklewhite is also ADDED to Directors.
Post as the President.

(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)

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The date of each amendment(s) adoption: 01/11/05Effective date if applicable: 01/11/05

(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 11 day of Jan, 2005.

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)

Ezer Micklenhite

(Typed or printed name of person signing)

C.E.O

(Title of person signing)

FILING FEE: \$35

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