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Florida Department of State  
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MAKGAB, INC.

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G. O'Donnell MAR 14 2006

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**MAKGAB, INC.**

*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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**MAKGAB, INC.**  
1308 NE Business Park Place  
Jensen Beach, FL 34957

to be amended to:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**MAKGAB, INC.**  
4267 NW Federal Highway #121  
Jensen Beach, FL 34957

**SEE ATTACHMENT**

SECOND: If any 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: **March 6, 2006**

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## FOURTH:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
 Rikke Stierlin  
 SIGNATURE

March 7, 2006

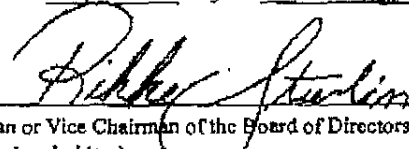
(Date)

## FIFTH: 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 7th day of March 2006.

Signature

  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Rikke Stierlin - President

Title

**ATTACHMENT TO: MAKGAB, INC.**

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**William Stierlin  
1308 NE Business Park Place  
Jensen Beach, FL 34957**

to be amended to:

**ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**Rikke Stierlin  
4267 NW Federal Highway #121  
Jensen Beach, FL 34957**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**William Stierlin - President  
1308 NE Business Park Place  
Jensen Beach, FL 34957**

**ARTICLES V OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Rikke Stierlin - President/Director  
4267 NW Federal Highway #121  
Jensen Beach, FL 34957**

**William Stierlin - Secretary/Director  
4267 NW Federal Highway #121  
Jensen Beach, FL 34957**

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