

PO7 000004428

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000068301 3)))



H070000683013ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
 Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

FILED  
07 MAR 15 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MANAL-H, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
07 MAR 15 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*

RECEIVED MAR 15 2007

FILED

07 MAR 15 PM 3:09

H07000068301

3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
MANAL-H, INCORPORATED

P07000004478

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT THIS ARTICLES INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDE OR DELETED)

EFFECTIVE JANUARY 10 2007, PLEASE CORRECT THE NAME OF THE PRESIDENT AND REGISTER AGENT OF THIS CORPORATION TO BE KHAMIS SM OBAID.

**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 AMENDMENTS ADOPTION: 01/10/2007.

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

H07000068301

H07000068301



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 BYTHE BOARD OF  
DIRECTORS WITHOUT SHAREHOLDE ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.

THE AMENDMNET(S) WAS /WERE ADOPTED BY THE INCORPORATORS  
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS  
NOT REQUIRED.

SIGNED THIS 01/10/2007

SIGNATURE Khamis SM Obaid  
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,  
PRESIDENT OR OTHER OFFICER ADOPTED  
SHAREHOLDERS)

OR  
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR  
(BY AN INCORPORATION IF ADOPTED BY THE INCORPORATOR(S))

Khamis SM Obaid  
(TYPED OF PRINTED NAME)  
KHAMIS SM OBAID - PRESIDENT

H07000068301