

P090000047259

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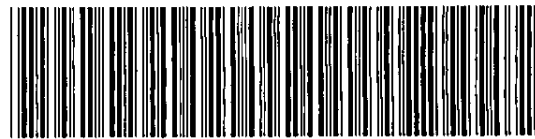
(Business Entity Name)

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*Amend*

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*FOR*  
*11/23/09*

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November 23, 2009

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Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: Articles of Amendment to Articles of Incorporation  
Mahalo Nui, Inc.  
Document No. P09000047259  
Our File No. 410535.1

To Whom It May Concern:

Enclosed for filing please find an original and one copy of **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAHALO NUI, INC.**, along with a \$43.75 check for the applicable filing fees (\$35.00 for the filing and \$8.75 for the cost of the Certified Copy), for the following:

**MAHALO NUI, INC.**  
**Document No. P09000047259**

Also, upon receipt, please "date-stamp" the second copy of this letter for our files. Please call me at 850/577-9090 when the document has been filed and I will send a runner to pick up the date-stamped filed certified copy of the Amendment.

Thank you for your assistance in this matter.

Sincerely,



Marie-Anne Lubber  
Office Administrator

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAHALO NUI, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This is an Amendment to the Articles of Incorporation of MAHALO NUI, INC., a Florida corporation.

1. The name of the corporation is MAHALO NUI, INC.
2. The document number of the corporation is P09000047259.
3. By Action by Written Consent of the Shareholders and Directors of the Corporation, dated November 18, 2009, the following resolution, was unanimously adopted to amend the Articles of Incorporation:

RESOLVED, that ARTICLE V, CAPITAL STOCK, of the Articles of Incorporation of the Corporation shall be amended in its entirety as follows:

ARTICLE V – CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of common stock, \$.10 par value, as follows:

- (1) 1,000 shares of voting common stock, which shall be designated Class A Voting Common Stock; and
- (2) 99,000 shares of non-voting common stock, which shall be designated Class B Non-Voting Common Stock and shall have no voting rights, except as required by law.

Other than the difference in voting rights between Voting and Non-Voting Stock, all shares of common stock shall have the same rights and privileges.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this November 18, 2009.

MAHALO NUI, INC.

By: William Garvie Hall  
William Garvie Hall, President