

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

367604

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.

(((H11000196055 3)))



H110001960553ABC

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) 617-6380

From:

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 AUG -3 AM 9:12

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAYA NOW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Amend
Name Chg
10 8/4/11

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 AUG -3 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000196055

6

COVER LETTER

ATX1

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAYA NOW INC.

DOCUMENT NUMBER: P08000083754

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID WRUBEL CPA

Name of Contact Person

DAVID WRUBEL CPA PA

Firm/ Company

1130 WASHINGTON AVE. 5TH FL

Address

MIAMI BEACH, FL 33139

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID WRUBEL CPA

Name of Contact Person

at (305) 872-4272

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H11000196055

H11000196055



July 27, 2011

State of Florida Department of State
Division of Corporations
5050 West Tennessee Street
Tallahassee, FL 32399

RE: Naughty Rooster FL I LLC
Document #: L11000074743

To Whom it May Concern:

This letter is to advise you of the amendment to the name of the Florida Corporation Maya Now Inc. (Document #: P09000083754) to be changed to Naughty Rooster Inc.

Naughty Rooster FL I LLC gives the authorization to the Florida Department of State to amend the name of the Florida Corporation Maya Now Inc. to Naughty Rooster Inc.

Naughty Rooster Inc. will have the same (common) owner as Naughty Rooster FL I LLC.

This decision is irrevocable.

Sincerely,

A handwritten signature in black ink, appearing to read "Martin Hadle", is written over a horizontal line.

Print: Martin Hadle



Authorized representative for and Title: MGRM of Naughty Rooster FL I LLC.

H11000196055

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -3 AM 9:12
ATX1

MAYA NOW, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000083754
(Document Number of Corporation (if known))

Pursuant to the provisions of section 807.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NAUGHTY ROOSTER INC The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1200 5TH AVE, SOUTH
TIN CITY COMPLEX STE 1
NAPLES, FL 34102

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1521 ALTON ROAD SUITE 159
MIAMI BEACH, FL 33139

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: TONI EMERSON
1521 ALTON ROAD SUITE 159

New Registered Office Address: (Florida street address)
MIAMI BEACH, Florida 33139
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Toni Emerson
Signature of New Registered Agent, if changing

MAYA NOW INC

27-1088104 ATX1

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P D</u>	<u>MARTIN J HADLE</u>	<u>1200 5TH AVE, SOUTH</u>	<input checked="" type="checkbox"/> Add
		<u>TIN CITY COMPLEX STE 1</u>	<input type="checkbox"/> Remove
		<u>NAPLES, FL 34102</u>	
<u>P D</u>	<u>MARTIN J HADLE</u>	<u>1671 1/2 ALTON ROAD</u>	<input type="checkbox"/> Add
		<u>MIAMI BEACH, FL 33181</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

MAYA NOW INC

27-1098104 ATX1

The date of each amendment(s) adoption: 7/27/2011
(date of adoption is required)

Effective date if applicable: 7/27/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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 Martin Hadle
(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.

Dated 7/27/2011

Signature

[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)

MARTIN J HADLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)