## P13000055568

| (Re                     | questor's Name)  |             |
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| PICK-UP                 | ☐ WAIT           | MAIL        |
| (Bu                     | siness Entity Na | me)         |
| (Do                     | cument Number)   | )           |
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13 SEP -9 PH12: 4:3

C. LEWIS SEP 17 2013 EXAMINER

## **COVER LETTER**

| Division of Corporations   |  |
|--|--|
| NAME OF CORPORATION:MAKAU  | 1a Inc.  |
| DOCUMENT NUMBER: P13000055   | 5569   |
| The enclosed Articles of Amendment and fee are su  | ubmitted for filing.   |
| Please return all correspondence concerning this ma  | atter to the following:  |
| -  | Will Laoud Name of Contact Person Makaya Ix  |
| 7  | Makaya Inc.  Firm/Company  Dol N. Flocida Ave  Address  Tampa FC 33610  City State and Zip Code  |
| E-mail address: (to be us  | Ano moto( (a(s. 60m) sed for future annual report notification)  |
| For further information concerning this matter, pleas  | at (813) 527 7393  |
| Name of Contact Person  Enclosed is a check for the following amount made                      | Area Code & Daytime Telephone Number payable to the Florida Department of State:   |
| \$35 Filing Fee  | □\$43.75 Filing Fee & □\$52.50 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  |

## **Articles of Amendment** Articles of Incorporation

FILED

13 SEP -9 PH 12: 43

(Name of Corporation as currently filed with the Florida Dept. of State) 0

idment(s) to

| P  | 13 0000 5  | 5569                   | i mik i neen yi deleriyi deleriyi. | . F.L.#            |
|--|--|------------------------|------------------------------------|--------------------|
| (Document Numb   | er of Corporation (if k                          | nown)                  |                                    |                    |
| Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:   | lorida Statutes, this <i>Flo</i>                 | orida Profit Corporati | on adopts the following am         | endme              |
| A. If amending name, enter the new name of t   | he corporation:                                  |                        |                                    |                    |
|  |  |                        |                                    | e new              |
| name must be distinguishable and contain the "Corp.," "Inc.," or $Co.$ ," or the designation "oword "chartered," "professional association," or  | Corp," "Inc," or "Co                             | ". A professional co   | poration name must conto           | viation<br>ain the |
| B. Enter new principal office address, if appli-   |  |                        | <del></del>                        |                    |
| (Principal office address MUST BE A STREET   | ADDRESS )  |                        |                                    |                    |
|  |  |                        |                                    |                    |
|  |  |                        |                                    |                    |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)  | E POV  |                        |                                    |                    |
| (Matting address MAT BE A FOST OFFICE  | <u>E BUA</u> )                                   |                        |                                    |                    |
|  |  |                        |                                    |                    |
|  |  |                        |                                    |                    |
| D. If amending the registered agent and/or re-   | gistered office addres                           | s in Florida, enter th | e name of the                      |                    |
| new registered agent and/or the new regist   | ered office address:                             |                        |                                    |                    |
| Name of New Registered Agent   | <del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del> |                        |                                    |                    |
|  |  |                        |                                    |                    |
| - And the Contract of the Cont | (Florida street                                  | address)               | <del></del>                        |                    |
| New Registered Office Address:   |  | , Flo                  | orida                              |                    |
| •  | (Ciţı)   |                        | (Zip Code)                         |                    |
|  |  |                        |                                    |                    |
| New Registered Agent's Signature, if changing  | a Registered Agent:                              |                        |                                    |                    |
| I hereby accept the appointment as registered ag   |  | h and accept the oblig | ations of the position.            |                    |
|  |  |                        |                                    |                    |
| Signature  | of New Registered Age                            | ent if changing        |                                    |                    |

If amending the Officers aud/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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change             | <u>PT</u> | John Doe        |          |  |
|-------------------------------|-----------|-----------------|----------|--|
| X Remove                      | <u>v</u>  | Mike Jones      |          |  |
| X Add                         | <u>sv</u> | Sally Smith     |          |  |
| Type of Action<br>(Check One) | Title     | <u>Name</u>     |          | Address  |
| 1) Change                     | ND        | <u> Fedenco</u> | Dismante | 304 W Park Mr<br>Tanipa, FL, 3360,   |
| Add                           |           |                 |          | tanipa, FL, 3360,  |
| X Remove                      |           |                 |          |  |
| 2) Change                     |           |                 |          |  |
| Add                           |           |                 |          |  |
| Remove                        |           |                 |          | white the same and |
| 3 ) Change                    |           |                 | ····     |  |
| Add                           |           |                 |          |  |
| Remove                        |           |                 |          |  |
| 4) Change                     |           |                 |          |  |
| Add                           |           |                 |          |  |
| Remove                        |           |                 |          |  |
| 5) Change                     |           |                 |          |  |
| Add                           |           |                 |          |  |
| Remove                        |           |                 |          |  |
| 6) Change                     |           |                 |          |  |
| Add                           |           |                 |          |  |
| Remove                        |           |                 |          | <del></del>  |

|  | (Be specific)  |
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| ***************************************  |  |
| If an amendment provides for an exch   | nange, reclassification, or cancellation of issued shares,   |
| provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares,<br>adment if not contained in the amendment itself:   |
| If an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and an  |
| provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares, and and the amendment itself:   |
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| The deal of the bound of the second                          | ) - J   | gans gans                                 | E, other than the      |
|--|---|---|------------------------|
| The date of each amendment(s) date this document was signed. | ) adoption:   |   |                        |
| Effective date if applicable:                                | 9/4/13  | 10 SEP - 9                                | PM 12: 43              |
|  | (no mbre than 90 days af  | ier amendment file date) With IAIT (TAIS) | U. STANE<br>E. FLETIDA |
| Adoption of Amendment(s)                                     | (CHECK ONE)   |   |                        |
| ☐ The amendment(s) was/were by the shareholders was/were     | adopted by the shareholders. The number e sufficient for approval.                      | of votes cast for the amendment(s)        |                        |
|  | approved by the shareholders through voting for each voting group entitled to vote sepa |   |                        |
| "The number of votes c                                       | ast for the amendment(s) was/were sufficie  | nt for approval                           |                        |
| by   |   | , , , , , , , , , , , , , , , , , , ,     |                        |
|  | (voting group)  |   |                        |
| ☐ The amendment(s) was/were action was not required.         | adopted by the board of directors without s   | hareholder action and shareholder         |                        |
| The amendment(s) was/were action was not required.           | adopted by the incorporators without share  | holder action and shareholder             |                        |
| Dated  | 7/4/13  |   |                        |
| Signature  | May -   |   |                        |
| (By  | a director, president or other officer - if di  |   | <del></del>            |
|  | cted by an incorporator — if in the hands o ointed fiduciary by that fiduciary)         | f a receiver, trustee, or other court     |                        |
|  | Wil   | Daoud                                     |                        |
|  | (Typed or printed na  | me of person signing)                     |                        |
|  | A   | osident                                   |                        |
|  | (Title of pers  | ion signing)                              |                        |