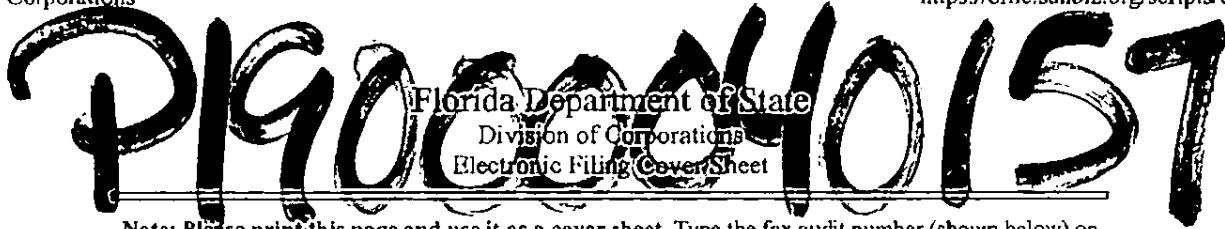


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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MK INC OF THE PALM BEACHES**

Pursuant to the provisions of Section 607.1003 and 607.1006, Florida Statutes, MK Inc. of the Palm Beaches, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

1. The Board of Directors of the Corporation has recommended and holders of a majority of the shares of outstanding common stock have approved these Articles of Amendment as of November 15, 2019.

2. Article IV is hereby deleted in its entirety and amended to read:

**ARTICLE IV – Capital Stock**

(a) Common Stock: This Corporation is authorized to issue 20,000,000 shares of common stock, no par value.

(b) Preferred Stock: This Corporation is authorized to issue 1,000,000 shares of preferred stock, no par value (the "Preferred Stock").

The Preferred Stock is subject to issuance by the Board of Directors (the "Board") in one or more series and classes by filing a certificate pursuant to the applicable law of the State of Florida. Except as expressly limited by Chapter 607, Florida Statutes, as amended from time to time, or its successor legislation, as amended from time to time, the authority of the Board with respect to each series shall include, but not be limited to, determination of the following:

(i) Whether that series or class shall have voting rights, in addition to the voting rights provided by law, and if so, the terms of such voting rights;

(ii) The number of shares constituting that series or class and the distinctive designation of that series;

(iii) The dividend rate on the shares of that series or class, whether dividends shall be cumulative, and if so, from which date or dates, and the relative rights of priority, if any, are paid on dividends on shares of that series or class;

(iv) Whether that series or class shall have conversion privileges, and if so, the terms and conditions of such conversion, including provision for adjustment of the conversion rate

in such events as the Board shall determine;

(v) Whether or not the shares of that series or class shall be redeemable, and if so, the terms and conditions of such redemption, including the date or dates upon or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;

(vi) Whether that series or class shall have a sinking fund for the redemption or purchase of shares of that series or class, and if so, the terms and amount of such sinking fund;

(vii) The rights of the shares of that series or class in the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, and the relative rights of priority, if any, of payment of shares of that series or class; and

(viii) Any other relative rights, preferences and limitations of that series or class.

3. Articles IX, X, XI and XII are added as follows:

#### **ARTICLE IX – Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board and the shareholders.

#### **ARTICLE X - Indemnification**

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Corporation shall indemnify its officers and directors and former officers and directors (the “Indemnitee(s)”) against expenses (including attorneys’ fees), judgement, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Corporation. Notwithstanding the indemnification provided for by this Article X, the Corporation’s bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the Corporation asserts a direct claim (as opposed to a shareholders’ derivative action) against the Indemnitee(s), whether such claim by the Corporation is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

#### **ARTICLE XI – Certain Elections**

The Corporation elects not to be governed by Sections 607.0901, Florida Statutes and 607.0902, Florida Statutes. The election under Section 607.0901, Florida Statutes shall be effective 18 months after the date of shareholder approval.

ARTICLE XII - Amendment

The Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15<sup>th</sup> day of November, 2019.

  
Michelle Stepien  
Chief Executive Officer