



P95000009046 Feb 1st

ACCOUNT NO. : 072100000032

REFERENCE : 941171 7234621

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2000

ORDER TIME : 12:12 PM

ORDER NO. : 941171-005

CUSTOMER NO: 7234621

CUSTOMER: Mr. Anthony Lykins
Mal Enterprises Of Naples,
Post Office Box 10493

Naples, FL 34101

200003510402-3

DOMESTIC AMENDMENT FILING

NAME: MAL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

FILED
00 DEC 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
COULLETTE DEC 26 2000

RECEIVED



File 2nd

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 2000

RESUBMIT

Please give original
submission date as file date.

CSC
ATTN: SUSIE K.
TALLAHASSEE, FL

SUBJECT: MAL ENTERPRISES, INC.
Ref. Number:

P95000009046

We have received your document for MAL ENTERPRISES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the *1996* annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 900A00064122

RECEIVED
00 DEC 22 AM 8:51
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAL. Enterprises INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGING ARTICLE ONE Corp.

Name will now be

MAL. Enterprises of Naples, INC.

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:

riday.

THIRD: The date of each amendment's adoption: 12/20/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 20th day of December, 00

Signature Anthony W. Lykins
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony W. Lykins
Typed or printed name

President
Title