

Charter Number Only

P96000014292

Robert A. Kravitz Esq.

155 South Miami Avenue

Miami, Fl. 33130

539-0003F

VALIDATION ONLY

100002229831--8
-07/03/97--01033--030
*****35.00 *****35.00

CORPORATION(S) NAME

Malloe Corporation

Name Change
Amendment



Empire Toll Free: 1-800-432-3028

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution ☐ Mark
☐ Foreign ☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
☐ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
☒ Call When Ready ☐ Call If Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name	7/8/97
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

*00789,

*00789, 00721, 00672

97 JUL -3 AM 9:
DIVISION OF CORPORATIONS

FILED
97 JUL -8 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 3, 1997

Empire

Miami, FL

SUBJECT: MALLOE CORP.
Ref. Number: P96000014292

We have received your document for MALLOE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00034881

RECEIVED
DIVISION OF CORPORATIONS

97 JUL -8 11:10:56

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
MALLOE CORP**

97 JUL -8 AM 11:53
FILED
SECRETARY OF STATE
TREASURY FLO 33

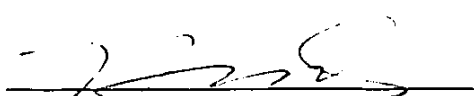
I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on February 15, 1996 under number P96000014292 with the Secretary of State, amend the original Article numbers I. All other Articles of Incorporation remain unaltered and in force. This amendment was adopted by all the shareholders on June 27, 1997.

ARTICLE I - NAME

The name of the corporation shall be:
MALLOE CORPORATION

I, the undersigned, being the president/director named for the purpose of amending the articles of incorporation of MALLOE CORPORATION, a Corporation for profit to do business both within and out of the State of Florida, hereby make, subscribe and acknowledge having filed these Amendments hereby declaring and certifying that the facts herein stated are true, and to respectively agree to abide by the Articles as hereinstated.

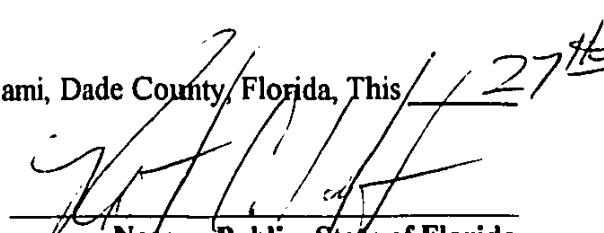
Subscribed at Miami, Dade County, Florida, this 27 day of JUNE, 1997.


Jair A. Mello

STATE OF FLORIDA |
|
COUNTY OF DADE | SS.

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared Jair A. Mello who, after showing FL Driver's Lic. # M400-421-338-0 as identity and being duly sworn by me, depose and say that he signed the above foregoing Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 27th day of JUNE, 1997.


Notary Public, State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
ROBERT A. KRAVITZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC422433
MY COMMISSION EXP NOV 21, 1998