P96000054354

CAROLYN 504 Royal I	A. GOLD, CPA Palm Beach Blvd. Beach, FL 33411	-	
City/State	e/Zip Phone #	Office Use Only	
CORPORATION	NAME(S) & DOCUMENT NU	MBER(S), (if known):	
1(Co	poration Name) (Document #)	
	rporation Name) (Document #)	
3(Co.	rporation Name) ((Document #)	
4.	rporation Name) (4.35	
(Co	rporation Name)	(Document #)	
☐ Walk in	Pick up time	Certified Copy	
Mail out	☐ Will wait ☐ Photocopy		
Sality and a substitute of the sality of the		,	
NEW FILINGS	AMENDMENTS	900002679189~~	
Profit	2 Amendment	-10/22/3801064-01/ *****35.00 ******35.0	
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal	98 TALL	
Other	Merger	≥≅ ≥	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	FILED NOV -4 AM RETAIL OF S AHASSEE, FL	
Annual Report	Foreign		
Fictitious Name	Limited Partnership	9: 13 ONIDA	
Name Reservation	Reinstatement	1	
	Trademark	†	
	11 auciliai k	1	
	Other	11-5-98	

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 23, 1998

CAROLYN A. GOLD, CPA 504 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

SUBJECT: MALCO OF THE PALM BEACHES, INC.

Ref. Number: P96000054354

We have received your document for MALCO OF THE PALM BEACHES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you wish to add the person listed on your document as an officer, you will need to specify what position they will hold. If you only want themlisted as director, take the wording out that says "officer".

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: 898A00052301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

			_		
MALCO	OF	THE	PALM	BEACHES,	INC.

(present name)

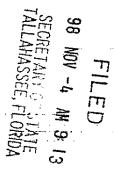
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE 1- THE PURPOSE OF THIS AMENDEMENT IS TO ADD THE FOLLOWING

PERSON TO THE CORPORATION AS AN OFFICER AND DIRECTOR: He will hold the position of President.

MALIK HASAN OF 5005 NW 58th TERRACE, CORAL SPINGS FL 33067



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:

THIRD:	The	e date of each amendment's adoption: OCTOBER 11,1998				
FOURTE	I: A	Adoption of Amendment(s) (CHECK ONE)				
	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
¥ (그	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				
(X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Į.		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 14th day of Ottober 1998. Signature Malik Hasan						
Digitata	Ŭ	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	-					
93d de		OR .				
		(By a director if adopted by the directors)				
eren en e		OR.				
		(By an incorporator if adopted by the incorporators)				
		Malik Hasan Typed or printed name				
		President				