

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P 96000072059

MAA Corporation of  
Galloway

900002295479--7  
-09/17/97--01057--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ✓ \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ✓ \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
97 SEP 17 PM 2:46  
RECEIVED  
97 SEP 17 AM 10:55  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

AM  
KCB  
9-17

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CJB 9.17 1034

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MAA CORPORATION OF GALLOWAY

FILED  
97 SEP 17 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is MAA CORPORATION OF GALLOWAY The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on September 10, 1997.

The amendment alters or changes Article VII BOARD OF DIRECTORS XII REGISTERED AGENT AND OFFICE of the original Articles of Incorporation are as follows:

ARTICLE VII

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

CHANDRESH PATEL  
PRESIDENT

1074 TRACE PLACE  
LAKELAND FL 33813

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

NAME

ADDRESS

MANUBHAI PATEL  
PRESIDENT/SECRETARY/  
TREASURER

1074 TRACE PLACE  
LAKELAND FL 33818

ARTICLE XII

This Registered Agent, listed below with address, is familiar with and accepts the duties and responsibilities as Registered Agent.

The name and address of the Registered Agent is,

MANUBHAI PATEL  
1074 TRACE PLACE  
LAKELAND FL 33818

The Registered Office will be located at the address below:

MANUBHAI PATEL  
1074 TRACE PLACE  
LAKELAND FL 33818

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
MANUBHAI PATEL  
REGISTERED AGENT

Dated 9-10-, 1997

MAA CORPORATION OF GALLOWAY

  
\_\_\_\_\_  
President  
MANUBHAI PATEL

  
\_\_\_\_\_  
Secretary  
MANUBHAI PATEL