

P96000101776

Richard M. Haber

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Added date  
of adoption per  
Richard Haber

1/15

For  
Name  
Change

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MLH II FINANCIAL SERVICES, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WHEREAS, the Articles of Incorporation of MLH II FINANCIAL SERVICES, INC. were filed with and approved by the Secretary of State of the State of Florida on December 17<sup>th</sup>, 1996; and

WHEREAS, it is the intention of all of the Directors and Shareholders of the corporation that the Articles of Incorporation of the corporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the corporation hereinafter set forth was approved by all of the Directors and Shareholders of the corporation pursuant to the provisions of Florida law; and

WHEREAS, the Directors and Shareholders have adopted a Resolution calling for the amendment to the Articles set forth herein. The amendment was adopted on December 27, 1996.

NOW, THEREFORE, the Articles of Incorporation of MLH II FINANCIAL SERVICES, INC. are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation shall be:

MLH FINANCIAL SERVICES II, INC.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Richard M. Haber, President and  
Director

(SEAL)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \_  
day of December, 1996, by Richard M. Haber, as President and  
Director of MLH II FINANCIAL SERVICES, INC., a Florida corporation,  
on behalf of the corporation. He is personally known to me.

NOTARY PUBLIC



(Print Name) LINDA BURK  
State of Florida at Large (Seal)  
My Commission Expires

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