

P97000018475

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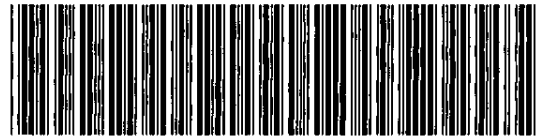
(Business Entity Name)

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FILED
08 MAR 20 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
03/24/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maliz Enterprises, Inc.

DOCUMENT NUMBER: P97000018475

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar Schneider, Esq.

(Name of Contact Person)

(Firm/ Company)

1961 SW 72nd Avenue

(Address)

Plantation, FL 33317

(City/ State and Zip Code)

For further information concerning this matter, please call:

Oscar Schneider, Esq.

(Name of Contact Person)

at (954) 778-0726

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Maliz Enterprises, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000018475

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV shall be amended to read as follows: This Corporation is authorized to issue 100 shares of \$1.00 par value common

stock to be held by the shareholders/Board of Directors as follows: 50 shares to be held by Director Osvaldo Colon

50 shares to be held by Director Jonathan Khoury.

Article VIII shall be amended to read as follows: This Corporation Shall have two Directors/Shareholders. The number of Directors/

shareholders may be either increased or diminished from time to time in the manner provided by the Bylaws, but shall never be

less than one. The name and address of the Directors/Shareholders of the Corporation is as follows: Osvaldo Colon

10711 SW 27th Street, Miami, FL 33065 and Jonathan Khoury P.O. Box 526105 Miami, FL 33152.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: November 1, 2007

Effective date if applicable: November 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

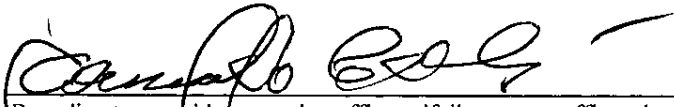
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

*
Signature


By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Osvaldo Colon

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35