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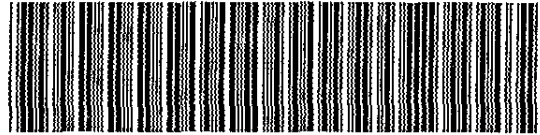
(Business Entity Name)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

02 DEC 27 AM 8:51

FILED

PS 1/8/03

December 22, 2002

MK Hall
325 Panther PLace
Sebring FL 33875
(863) 699-5369
Divison of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(850) 245-6050

Dear Amendment Section,

Enclosed please find Articles of Amendment to Articles of Incorporation of Highlands County Maid Service Inc. to change it's name to MK Hall Inc. Also enclosed is a check for \$52.50 to cover the \$35.00 fee and the two \$8.75 charges for a certified copy and a certificate of status.

Thank-You,


MK Hall

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 27 AM 8:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

Highlands County Maid Service, Inc.
(present name)

(Document Number of Corporation (If known))

Tax ID 65-0750365

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 I - Name
amended to MK Hall Inc.

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:

N/A

THIRD: The date of each amendment's adoption: Dec. 22, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 22nd day of December, 2002

Signature Margaret K. Hall
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Margaret K. Hall
Typed or printed name

President/Incorporator
Title