

P97000101476

Memo

From

Sandy H. Cho, C.P.A., P.A.

Ph. (305) 576-4434

Fax. (305) 576-6448

To Dept. of State
could you please
send back to me.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 9:29

APPROVED
AND
FILED

Thank,

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NO
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HDP
1-14-98

Sandy H. Cho, C.P.A., P.A.

2750 NW 3rd AVE., Suite #9

Miami, FL 33127-4143

CORAPNC

200 \$.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

SANDY H. CHO
2750 NW 3RD AVENUE, SUITE 9
MIAMI, FL 33127-4143

SUBJECT: CARNIVAL MALL, INC.
Ref. Number: P97000101476

We have received your document for CARNIVAL MALL, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00002347

APPROVED
AND
FILED
98 JAN 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
Carnival Mall, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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, Carnival Mall, Inc. should be read to:
MALL 441, 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:

THIRD: The date of each amendment's adoption: Jan. 2, 1998

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.

(continued)

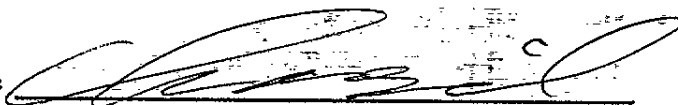
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 AM 9:29

APPROVED
AND
FILED

Signed this 2nd day of January, 19 98.

Signature



(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)

Chang Gil Lee

Typed or printed name

President

Title