P98000022527

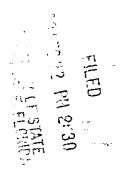
(Re	equestor's Name)		_
(Ad	ldress)		-
(Ad	ldress)		-
(Cit	ty/State/Zip/Phone	#)	-
	,,,,		
PICK-UP	☐ WAIT	MAIL	
(Bu	isiness Entity Nam	e)	-
(Do	ocument Number)		-
Certified Coples	Certificates	of Status	-
Special Instructions to	Eiling Officer:	<u> </u>	1
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Office Use Only



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12/22/03--01036--016 **35.00



Amend.

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Adding a Officer and deleting a officer
DOCUMENT NUMBER: P98000022527
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Manjulaben Dabhi (Name of Person)
Mall of Jacksonville Inc. (Name of Firm/Company)
4390 Soulel Dr. (Address)
Jacksonville FL (City/State/ and Zip Code)
For further information concerning this matter, please call:
Brett I Sage at (904) 730-9264 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
₩\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

FILED

03 DEC 22 PM 2: 30

Articles of Amendment to

CORETARY OF STATE

(Name of corporation as currently filed with the Florida Dept. of State) Parameter 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.")
(Name of corporation as currently filed with the Florida Dept. of State) 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):
(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):
(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):
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its articles of incorporation: NEW CORPORATE NAME (if changing):
adopts the following amendment(s) to its articles of incorporation: NEW CORPORATE NAME (if changing):
(A) Electrical Control of the Contro
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII We are amending article VII, appointing
manjulation Dathi as the only officer, President,
Treasurer, and Director. Hurshad Dashi officially resigns
as officer of M&II of Jacksonville, Inc. This transfer
includes the 4000 shares outsend for good and vilve
(or) Sider = hon.
(OV) Drown = (Love)
(Attach additional pages if necessary)
(Attach additional pages it 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)

The date of each amendment(s) adoption: 01/01/2003 Effective date, if applicable: 01/01/2003 (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)
(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 day of January 7003.
Signature M. H. Ogbi (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)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35