

P99000019323

November 24, 1999

Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

100003055851--3  
-11/29/99-01139-013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

ATTN: Amendment Section

Please find enclosed two copies of Articles of Amendment to the Articles of Incorporation of Nyneve Investments, Inc. This Amendment changes the name of the corporation.

Enclosed is a check for \$52.50 for:

1. the filing fee for the articles of amendment	35.00
2. a certified copy of the amendment	8.75
3. a certificate of status	<u>8.75</u>
Total enclosed	52.50

Please return these documents to: Kim Halliburton  
26750 US Hwy 19N, Suite 104  
Clearwater FL 33761

If you have any questions, or need further information, you may contact me at 800-797-5660. Thank you for your time and attention to this matter.

Sincerely,



Kim I. Halliburton

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 29 AM 10:24

name change  
NFT 12-7-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV 29 AM 10: 24

NYNEVE INVESTMENTS, INC.

(present name)

*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 is amended to read -

BE IT RESOLVED, the name of the Corporation is  
MALLARD HOLDING CORP.

**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: 11-22-99

**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 22 day of November, 1999.

Signature

Kim I. Halliburton  
(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)

KIM I. HALLIBURTON

Typed or printed name

President

Title