

P99000047850

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

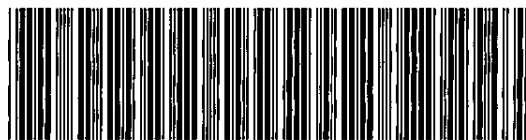
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/05/08--01016--001 \*\*35.00

RECEIVED  
08 FEB -5 PM 12:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 FEB -5 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*2/5*

# LAZARUS

CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MALIBU BUILDERS Group INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

2008 FEB -5 PM 3:21

TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MALIBU BUILDERS GROUP INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to its articles of incorporation:

**ADD : JOHN J. TORRES AS VP**  
**15781 SW 106 TERR SUITE # 302**  
**MIAMI FL 33196**

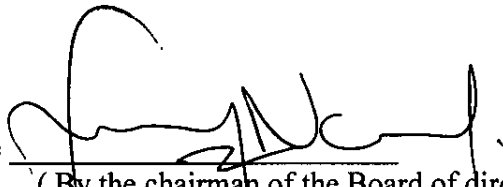
**JOHN J. TORRES** shall hold 50 % of the shares of mentioned corporation.

**FOURTH: Adoption of Amendment (s)**

**X**

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number  
Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date February 1, 2008

Signature   
( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the  
Incorporations)

**FREDDY NAVAS**

**PRESIDENT/DIRECTOR/INCORPORATOR**

Title