

AUG. 29. 2007 10:36AM  
Division of Corporations

CAPITAL CONNECTION

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878595

Florida Department of State  
Division of Corporations  
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MALIBU INTERNATIONAL, INC.

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AUG. 29. 2007 10:37AM

CAPITAL CONNECTION

NO. 0729 P. 2

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Articles of Amendment  
to  
Articles of Incorporation  
of

MALIBU INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

S78595

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE FOLLOWING OFFICER HAS BEEN REPLACED CORNELUS GRAY AS COO

(PLEASE REMOVE FROM ALL COPORATION DOCUMENTS)

ROLOUS FRAZER HAS BEEN APPOINTED AS CHIEF OPERATING OFFICER

(PLEASE ADD TO ALL CORORATION DOCUMENTS)

THE FOLLOWING RESISTERED AGENT HAS BEEN REPLACED KARLENE L GRAY P.A.

(PLEASE REMOVE FROM ALL COPORATION DOCUMENTS)

EZRA MICKLEWHITE HAS BEEN APPOINTED AS RESISTERED AGENT AND HAS ACCEPTED THIS APPOINTMENT PLEASE SEE ATTACHED

(PLEASE ADD TO ALL CORORATION DOCUMENTS)

(Attach additional pages if 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)

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TALLAHASSEE FLORIDA

H07000213261 3

**Articles of Amendment  
to  
Articles of Incorporation  
of**

MALIBU INTERNATIONAL INC

(Name of corporation as currently filed with the Florida Dept. of State)

S78596

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

EZRA MICKLEWHITE has accepted the appointment as registered agent, along with all responsibility

that this position holds. The appointment and acceptance of the appointment is certified as accepted by the agent, whose signature is attached certifying

acceptance of all responsibilities of the position.

EZRA MICKLEWHITE as agent: 

(Attach additional pages if 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)

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The date of each amendment(s) adoption: AUGUST 23 2007

Effective date if applicable: \_\_\_\_\_

(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)

- ☒ 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 23 day of AUGUST2007

Signature

(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)

EZRA MICKLEWHITE

(Typed or printed name of person signing)

SECRETARY/ PRESIDENT/ DIRECTOR

(Title of person signing)

FILING FEE: \$35

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