

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P 96000072059

MAA Corporation of
Galloway

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*****87.50 *****87.50

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
97 SEP 17 PM 2:46
RECEIVED
97 SEP 17 AM 10:55
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

AM
KCB
9-17

Signature

Requested by: CJB 9.17 1034

Name Date Time

Walk-In Will Pick Up

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MAA CORPORATION OF GALLOWAY

FILED
97 SEP 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is MAA CORPORATION OF GALLOWAY The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on September 10, 1997.

The amendment alters or changes Article VII BOARD OF DIRECTORS XII REGISTERED AGENT AND OFFICE of the original Articles of Incorporation are as follows:

ARTICLE VII

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

CHANDRESH PATEL
PRESIDENT

1074 TRACE PLACE
LAKELAND FL 33813

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

NAME

ADDRESS

MANUBHAI PATEL
PRESIDENT/SECRETARY/
TREASURER

1074 TRACE PLACE
LAKELAND FL 33818

ARTICLE XII

This Registered Agent, listed below with address, is familiar with and accepts the duties and responsibilities as Registered Agent.

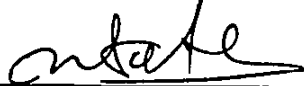
The name and address of the Registered Agent is,

MANUBHAI PATEL
1074 TRACE PLACE
LAKELAND FL 33818

The Registered Office will be located at the address below:

MANUBHAI PATEL
1074 TRACE PLACE
LAKELAND FL 33818

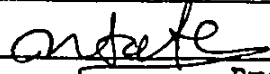
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



MANUBHAI PATEL
REGISTERED AGENT

Dated 9-10-, 1997

MAA CORPORATION OF GALLOWAY



President
MANUBHAI PATEL



Secretary
MANUBHAI PATEL