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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MSBR Enterprises, Inc.

**DOCUMENT NUMBER:** P02000039480

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason W. Searl, Esq.  
(Name of Contact Person)

Jason W. Searl, P.A.  
(Firm/ Company)

1518 Mt. Vernon Street  
(Address)

Orlando, FL 32803  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jason W. Searl at ( 407 ) 894-0591  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MSBR ENTERPRISES, INC.**

Pursuant to the requirements of Sections 607.1005 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of MSBR Enterprises, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on April 4, 2002:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation. Therefore, Article VII and Article VIII of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall have 2 directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 director nor more than 5. The names and addresses of the Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
William Scott Harrison	176 Citation Court Lake Mary, FL 32746
Brad Sisley	1319 Pleasant Ridge Place Orlando, FL 32835

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### ARTICLE VIII - OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>
William Scott Harrison	President	176 Citation Court Lake Mary, FL 32746
Brad Sisley	Chief Operations Officer	1319 Pleasant Ridge Place Orlando, FL 32835

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 16 day of Aug, 2005.

DATED effective this 16 day of Aug, 2005.

MSBR Enterprises, Inc.

By: William Scott Harrison President  
William Scott Harrison, President