

770210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

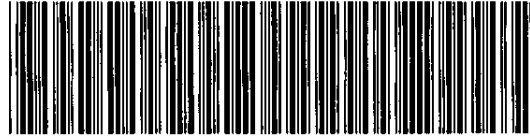
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/01/15--01003--016 **577.50

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15 MAY -1 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 2015
T. LEMIEUX
[Signature]

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ATTORNEYS AT LAW

Serving The Tampa Bay Area For Nearly 60 Years

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- ✓ AV Rated Attorney

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April 29, 2015



LexisNexis Martindale-Hubbell
Peer Review Rated
FOR ETHICAL STANDARDS AND LEGAL ABILITY 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-1300

Re: Reinstatement and Amendment
Document No.: 770210 M.B.R. Corporation
Tracking No.: CR4848149774

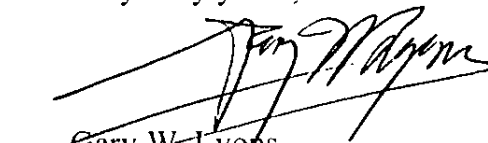
Dear Sir or Madam:

Please find enclosed the Corporate Reinstatement and Articles of Amendment for the above. Also, enclosed is a check in the amount of \$577.50 to cover the necessary filing fees.

Please call with any questions and/or concerns to same.

Thank you for your cooperation in this matter.

Very truly yours,


Gary W. Lyons
Attorney at Law

GWL/lbs
cc: Client
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

M.B.R. CORPORATION

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

770210

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

M.B.R. CORPORATION OF CLEARWATER

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

226 Skiff Point

(Principal office address MUST BE A STREET ADDRESS)

Clearwater, Florida 33767

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

226 Skiff Point

Clearwater, Florida 33767

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Gary W. Lyons

311 South Missouri Avenue

(Florida street address)

New Registered Office Address:

Clearwater

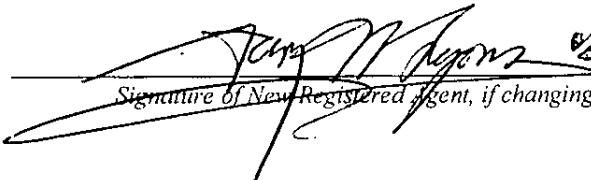
(City)

Florida 33756

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Edward John Wehner</u>	<u>226 Skiff Point</u> <u>Clearwater, FL 33767</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Joseph R. Baker, Jr.</u>	<u>1481 Riverdale Drive</u> <u>Oldsmar, FL 34677</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DT</u>	<u>Daniel Thomas Storc</u>	<u>430 Larboard Way, #2</u> <u>Clearwater, FL 33767</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DP</u>	<u>Frank J. Moynahan</u>	<u>430 Larboard Way</u> <u>Clearwater, FL 33767</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

April 28, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

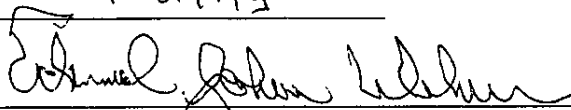
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

4-29-15

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edward John Wehner

(Typed or printed name of person signing)

President

(Title of person signing)