

F04000001771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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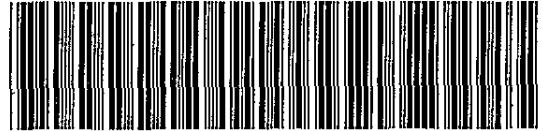
(Business Entity Name)

(Document Number)

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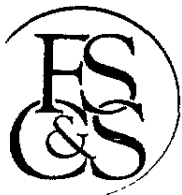
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FILED
2006 JAN 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SMITH, P.C.
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Grand Rapids, MI 49525-2076
PH: 616.726.2200
FX: 616.726.2299

January 17, 2006

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

Re: MCA Enterprises, Inc.—cross reference—Flyer Enterprises, Inc.

Enclosed for filing is an Application for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is a check payable to the Florida Department of State for \$52.50 for the filing fee for this document.

Please file the attached Application and forward a Certificate of Status and Certified Copy to us. A return Federal Express envelope is enclosed for this purpose.

If you have any questions, please contact me.

Sincerely yours,

FOSTER, SWIFT, COLLINS & SMITH, P.C.

Ida Rose Farhat
Certified Legal Assistant to Mr. Burzych

IRF:jlr
Enclosures

cc Mark J. Burzych, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCA Enterprises, Inc.--cross reference--Flyer Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000001771

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark J. Burzych

(Name of Contact Person)

Foster Swift Collins & Smith, PC

(Firm/Company)

313 South Washington Square

(Address)

Lansing, MI 48933

(City/State and Zip Code)

For further information concerning this matter, please call:

Ida Rose Farhat, CLA

(Name of Contact Person)

at (517) 371-8258

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000001771

(Document number of corporation (if known))

1. MCA Enterprises, Inc. --cross reference--Flyer Enterprises, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Michigan
(Incorporated under laws of)
3. 3/23/2004
(Date authorized to do business in Florida)

FILED
2006 JAN 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Michigan 1/3/06
5. MCA Enterprises Brandon, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Not applicable

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not applicable

(New jurisdiction)

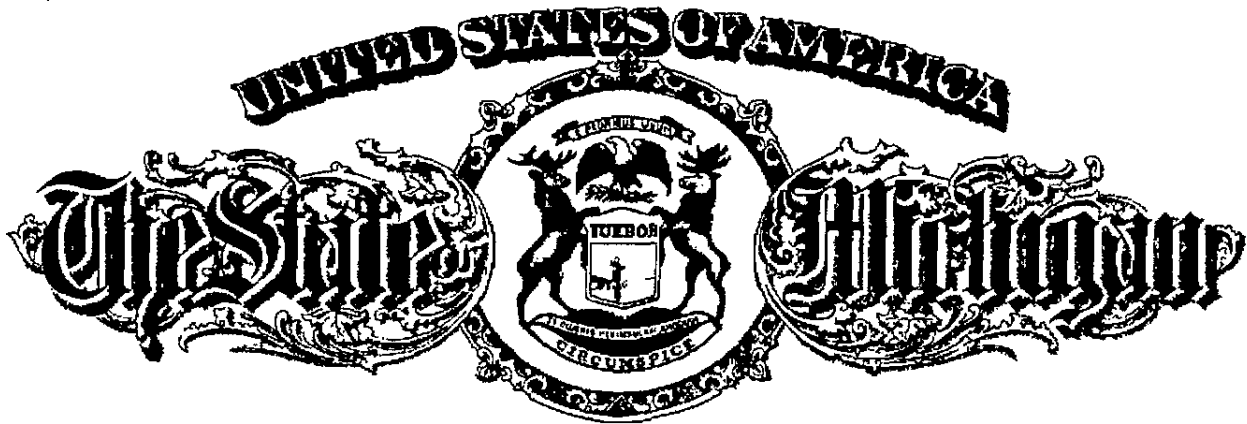
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

T. Michael Ansley

(Typed or printed name of person signing)

President

(Title of person signing)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
868039

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of January, 2006

Andrew S. Mitchell, Director

Bureau of Commercial Services

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

MCA ENTERPRISES BRANDON, INC.

ID NUMBER: 51088C

received by facsimile transmission on December 29, 2005 is hereby endorsed

Filed on January 3, 2006 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3RD day of January, 2006.

, Director

Bureau of Commercial Services

BCS/CD-915 (Rev. 12/03)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name		
Mark J. Burzych, Foster, Swift, Collins & Smith, P.C.		
Address		
313 South Washington Square		
City	State	Zip Code
Lansing	MI	48933
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**For use by Domestic Profit and Non-Profit Corporations**

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

MCA ENTERPRISES, INC.

2. The identification number assigned by the Bureau is:

51088C

3. Article _____ of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is MCA Enterprises Brandon, Inc.

01/17/2006 11:17:06 AM
14:10 DEC 29, 2005

FAXCOM
ID: FOSTER SWIFT

FAX NO: 367-7100

PAGE 6 OF 6
#140234 PAGE: 3/4

BCS/CD-615 (Rev. 12/03)

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation were duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation were duly adopted on the 20th day of October, 2005 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

☐ at a meeting the necessary votes were cast in favor of the amendment.

☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

☐ by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.

☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 15 day of Deember, 2005

By _____

(Signature of an authorized officer or agent)

T. Michael Ansley, President

(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, _____

By _____

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

12/29/2005 2:11PM