

G50557

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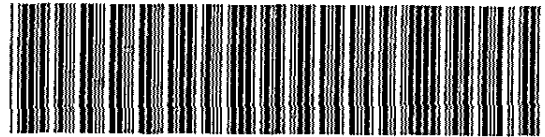
(Business Entity Name)

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2005 MAY -3 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
LFT
5-10-05

Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

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PLEASE REPLY TO:
POST OFFICE BOX 64-3886
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772-231-4343

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*BOARD CERTIFIED IN REAL ESTATE

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*ALSO ADMITTED IN DC AND SC

April 29, 2005

FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Mosby, Moia, Bowles & Associates, Inc.

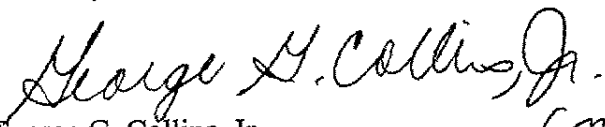
Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment to Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

I am also enclosing our check in the amount of \$35.00 representing the filing fee.

Thank you for your consideration in this matter.

Sincerely,


George G. Collins, Jr.
For the Firm (ma)

GGC, JR./mja
Enclosures

FILED

ARTICLES OF AMENDMENT TO

2005 MAY -3 AM 11:44

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MOSBY, MOIA, BOWLES & ASSOCIATES, INC.

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed August 15, 1983, as amended by Articles of Amendment filed September 24, 2004, #G50557.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is **MBV ENGINEERING, INC.**

SECOND: The amendment was adopted by all the members of the Board of Directors on the 27th day of April, 2005.

THIRD: The amendment was adopted by all of the stockholders of the corporation on the 27th day of April, 2005.

MBV ENGINEERING, INC

By: 

Bruce Moia
President

Dated: April 29, 2005