



April 13, 1999

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

Please be advised that Where Else, Inc. has made an Articles of Amendment to Articles of Incorporation. The amendment is to Article I. Name. Where Else, Inc. is changing the name to Modern Business Associates V, Inc, as stated in the attached forms.

The return address is: 101 Philippe Parkway
Suite 200
Safety Harbor, FL 34695
(727) 712-9276

Any further questions or concerns please feel free to contact me.

Sincerely,

Mark Lettelleir

FILED
99 APR 15 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS APR 19 1999

Providing Innovative Business Solutions

101 Philippe Parkway, Suite 200 • Safety Harbor, FL 34695
PH (727) 712-9276 • FAX (727) 799-2377



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 APR 15 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Where Else, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- Article I. Name

Modern Business Associates V, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 13, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of April, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark Lettelleir

Typed or printed name

President/Director

Title