

K65293

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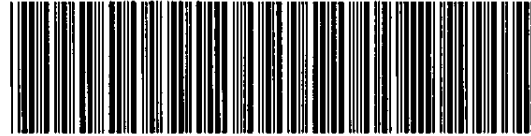
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MBI Direct Mail, Inc.

DOCUMENT NUMBER: K65293

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

Please return all correspondence concerning this matter to the following:

Raymond A. Biernacki, Jr.

Name of Contact Person

Biernacki & Biernacki, P.A.

Firm/ Company

2667 Enterprise Road

Address

Orange City, FL 32763

City/ State and Zip Code

syannone@mbidirectmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond a. Biernacki, Jr.

at (386) 775-1970

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF MBI DIRECT MAIL, INC.**

ADOPTION AND TEXT OF AMENDMENTS

All of the directors of MBI DIRECT MAIL, INC. (the "Corporation") approved a resolution amending Article IV of the Articles of Incorporation by written consent dated the 25th day of June, 2015, in accordance with the provisions of Section 607.0821, Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article IV of the Articles of Incorporation by written consent dated the 25th day of June, 2015, in accordance with the provisions of Section 607.0704, Florida Statutes. The following is a true and correct copy the resolution amending Article IV of the Articles of Incorporation:

"RESOLVED, that Article IV of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

IV – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Million (10,000,000) shares having a par value of \$.001 per share. There shall be only one class of stock and that shall be Class A voting common stock. All outstanding shares of Class B nonvoting common stock are hereby converted to Class A voting common stock.

Holders of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation.

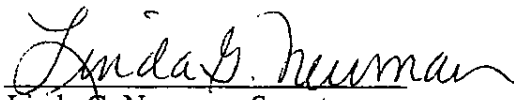
Each share of common stock of Class A voting, including Class B nonvoting common stock that has been converted to Class A voting, shall receive equal dividends if and when declared by the Board of Directors, and equal treatment in all other respects.

EFFECTIVE DATE OF AMENDMENT

The effective date of this amendment to the Articles of Incorporation of the Corporation set forth herein will be June 25, 2015.

Dated this 25th day of June, 2015

Attest:


Linda G. Newman, Secretary

Attest:


JAMES J. GROGAN, President

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