

M05919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

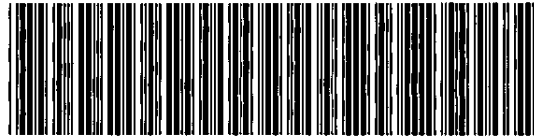
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Maria Perilla Advised
to Add Addition Information
to Document

Office Use Only

Amend Name
chg
@ 9.19.07



800108911278

09/19/07--01005--001 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP 19 AM 8:28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C. PACIFIC

DOCUMENT NUMBER: M05919

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

C. PACIFIC

(Firm/ Company)

13368 NW 7TH STREET

(Address)

PLANTATION, FLORIDA 33325

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA PERILLA

(Name of Contact Person)

at (954) 972-9971

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

C. PACIFIC INC.

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

M05919

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

M. B. CENTRAL PACIFIC INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS AND DIRECTORS * Change registered Agent/office to Maria Perilla 13368 NW 7th St. Plantation, Fla 33325

DELETE-FRANCIS JONES 92 WEST PALM DRIVE, MARGATE, FLORIDA 33063-P.

DELETE- MICHELLE SEWELL 92 WEST PALM DRIVE, MARGATE FL 33063-VP

DELETE-SHERMAN BLACK-92 WEST PALM DRIVE , MARGATE, FL 33063-ST

CHANGE- LEVERTIS BYRD-3700 NW 25TH STREET, LAUDERDALE LAKES, FLORIDA 33311, TITLE TO VP

ADD- MARIA PERILLA-830 S HOLLYBROOK DRIVE, PEMBROKE PINES, FL 33025-PD

ADD-MICHELLE DAVENPORT-6475 NW 77TH PLACE, PARKLAND, FL 33067-VP

ADD-SANTIAGO GUERRERO-411 SW SELDAM PLACE, PORT ST. LUCIE, FL 34953-VP

PRINCIPAL ADDRESS AND MAILING ADDRESS CHANGED TO 13368 NW. 7TH STREET, PLANTATION, FLORIDA 33325

(Attach additional pages if necessary)

change Lloyd Brown address to: 6475 NW 77th Place, Parkland, FL 33067

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: SEPTEMBER 12, 2007

Effective date if applicable: SEPTEMBER 12, 2007
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


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

MARIA PERILLA

(Typed or printed name of person signing)

PD

(Title of person signing)

FILING FEE: \$35