N12789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
J Brown 9-29-11

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** The M.B.W. Building, Inc

**DOCUMENT NUMBER:** N12789

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

Please return all correspondence concerning this matter to the following:

William M Gillenwaters
(Name of Contact Person)

The M.B.W. Building, Inc
(Firm/ Company)

12355 Collier Blvd Suite A
(Address)

Naples, Florida 34116
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

William M. Gillenwaters at (239) 455-1018
(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:

- ☐ $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

FILED
2011 SEP 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

The M.B.W. Building, Inc.
**(Name of Corporation as currently filed with the Florida Dept. of State)**

N12789
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

______________________________

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name.***

**B. Enter new principal office address, if applicable:** ______________________________
***(Principal office address MUST BE A STREET ADDRESS )***

______________________________
______________________________

**C. Enter new mailing address, if applicable:** ______________________________
***(Mailing address MAY BE A POST OFFICE BOX)***

______________________________
______________________________

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* ______________________________

*New Registered Office Address:* ______________________________
*(Florida street address)*

______________________________, Florida______
*(City)* *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

______________________________
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**
(*Attach additional sheets, if necessary)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| P | Antonio B. Brown | 6006 Radio Rd<br>Naples, Fl. 34104 | ☒ Add<br>☐ Remove |
| Treasurer | Magdami Marcos | 12355 Collier Blvd<br>Suite D<br>Naples, Fl. 34116 | ☒ Add<br>☐ Remove |
| P | Pablo Severo | | ☐ Add<br>☒ Remove |

E. **If amending or adding additional Articles, enter change(s) here:**
(attach *additional sheets, if necessary). (Be specific)*

Change William M. Gillenwaters
From Treasurer. to Secretary

Sec Ruth Vetri Remove

**The date of each amendment(s) adoption:** 09-23-2011

*(date of adoption is required)*

**Effective date if applicable:** ______________________

*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s)** **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 09.23.11

Signature ______________________

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

Antonio B Brown

(Typed or printed name of person signing)

President

(Title of person signing)