

AUG. 18. 2008 11:22AM  
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 8439 P. 1/4

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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2008 AUG 18 PM 2:30

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MODERN BUSINESS ENTERPRISES, INC.

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CAPITAL CONNECTION

NO. 8439 P. 2/4  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

2008 AUG 18 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Modern Business Enterprises, 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 II - Address of the principal office is hereby amended as follows:  
25633 Sun Sail Ct., Harrison Township, MI 48045

Article VII- The registered office of the corporation is hereby amended as follows:  
600 Fifth Avenue S., Naples, FL 34102  
And the name of the registered agent is hereby amended as follows:  
John N. Brugger

Article VIII- The name and address of the directors are hereby amended as follows:  
Deborah Flanigan, President  
25633 Sun Sail Court, Harrison Township, MI 48045

**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: August 7, 2008

**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):

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CAPITAL CONNECTION

NO. 8439 P. 3/4

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Modern Business Enterprises, Inc, a corporation under the laws of the State of Florida, with its principal office at 25633 Sun Sail Court, Harrison Township, MI named John N. Brugger, Esq. 600 Fifth Avenue South, Suite 207, Naples, FL 34102, as its resident agent to accept service of process within this State.

DATED: August 7, 2008

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
John N. Brugger, Esq.

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CAPITAL CONNECTION

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

Signed this 7<sup>th</sup> day of August, 2008

Signature Deborah Flanigan PRESIDENT  
(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)

Deborah Flanigan

Typed or printed name

President

Title

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