

PO 10000012

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000196068 3)))



H080001960683ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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

RECEIVED
2008 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR AMND/RESTATE/CORRECT OR O/D RESIGN

MODERN BUSINESS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amey

Electronic Filing Menu

Corporate Filing Menu

Help

8-18-08

H080001960683 AUG. 18. 2008. 11:22AM

CAPITAL CONNECTION

NO. 8439 P. 2/4
FILED

**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):

HO AUG. 18. 2008, 11:22AM

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.

H08000196068 3

"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 7th 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