

PD1000103601

Lansky & Courtney, P.L.
337 E. Robertson St.
Brandon, FL 33511

City/State/Zip

Phone #

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SECURE UNIT OF STATE
TALLAHASSEE, FLORIDA

02 MAR 18 PM 12:27

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 200005113662--8
-03/18/02--01056--025
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DATE 3/25/02
CR2E031(7/97) DOC. EXAM

Examiner's Initials PS
3/25/02
NC

AMENDMENT TO ARTICLES OF INCORPORATION
OF
GRAND PAPPY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is **GRAND PAPPY, INC.**
2. The following amendments to the Articles of Incorporation were adopted by the directors of the corporation and by a majority of the Board of Directors of the corporation on the 8th day of March, 2002. The amendment was adopted without shareholder action and shareholder action was not required.

Resolved that the Articles of Incorporation of **GRAND PAPPY, INC.** shall be and the same hereby are amended by changing the name of the Corporation from **GRAND PAPPY, INC.** to **M B K GROUP, INC.** from Article I Name thereof and by substituting in lieu thereof the following amended Article I Name as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

M B K GROUP, INC.

Dated this 8th day of March, 2002.

GRAND PAPPY, INC.

Mark Engelman
Mark Engelman, Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 8th day of March, 2002 by Mark Engelman:

✓ who is personally known to me, or
 who produced _____ as identification.

did not
and who did take an oath.



Cynthia M. Nixon
MY COMMISSION # CC927961 EXPIRES
April 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public
Notary Public
My Commission Expires: