



UCC FILING & SEARCH SERVICES, INC.
525 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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May 2, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MWJB Investments, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only *Amend*
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****43.75 *****43.75

AP
5/2/02

FILED
02 MAY -2 PM 1:48
RECEIVED
02 MAY -2 AM 10:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
MWJB INVESTMENTS, INC.

FILED
02 MAY -2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1001, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE III is hereby amended in its entirety as follows:

ARTICLE III - CAPITAL STOCK

The corporation shall have two (2) classes of capital stock; common and 5%, non-voting, non-cumulative, redeemable preferred.

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is one million (1,000,000) share of common stock, each having the par value of \$1.00.

The maximum number of shares of 5% non-voting, non-cumulative, redeemable preferred stock that this corporation is authorized to have outstanding at any time is one million (1,000,000) shares of preferred stock, each having the par value of \$1.00. The corporation shall have the right to redeem all or any portion of the preferred stock at a price equal to par value after the shares have been issued and outstanding for one year.

SECOND: ARTICLE VII is hereby amended in its entirety to read as follows:

ARTICLE VII - 1 DIRECTORS

The names and street addresses of the Board of Directors who shall hold their office until their successors are elected and have qualified, are:

Name:
M.W. Jeffrey Brock

Address:
3234 Wald Road
Orlando, FL 32806

THIRD: ARTICLE IX is hereby amended in its entirety to read as follows:

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 3234 Wald Road, Orlando, FL 32806, and the name of the registered agent of this corporation is M. W. Jeffrey Brock.

X Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

MWJB INVESTMENTS, INC.

By: _____

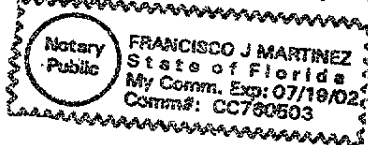
M.W. Jeffrey Brock, President

STATE OF FLORIDA
COUNTY OF ORANGE

I **HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgments, personally appeared M. W. Jeffrey Brock, who ☒ is personally known to me or ☐ has produced a driver's license as identification and did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of April, 2002.

My Commission Expires: 7/19/02



Notary Public
State of Florida

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

M.W. Jeffrey Brock
Registered Agent