

PD3000053954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

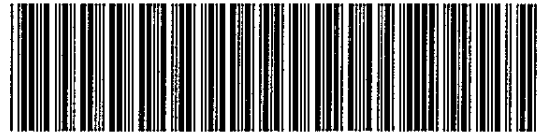
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Michael Mullen  
Authorized taking out  
change of incorporator  
7/30/03 (1a)

Office Use Only

Amend / CC  
(1a) 7/31/03



200021688452

07/25/03--01014--011 \*\*43.75

03 JUL 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 22, 2003

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
03 JUL 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please accept the following amendments to MCBK Property Services, Inc. Included is all paperwork and a check for \$43.75 for the filing fee and (1) certified copy of the amendment. If any information is incorrect or needs confirmation, please contact me at (941) 737-9422 or email me at [mullenpropertyservices@juno.com](mailto:mullenpropertyservices@juno.com).

Thank you for your immediate attention to this matter.

Sincerely,



Michael P. Mullen  
President

MCBK Property Services, Inc.  
22120 27<sup>th</sup> Ave East  
Bradenton, Florida 34211

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 JUL 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MCBK Property Services, Inc.  
(present name)

PO3000053954  
(Document Number of Corporation (If known))

*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 \* The principal place of business address:

22120 27th Ave East  
Bradenton, FL 34211

\* mailing Address

22120 27th Ave East  
Bradenton FL 34211

I hereby  
accept duties  
& responsibilities.

Article IV \*

Michael P. Mullen

Registered Agent

Michael P. Mullen  
22120 27th Ave East  
Bradenton, FL 34211

Article VII

\* Remaining Officers.

- Michael P. Mullen (Pr.  
22120 27th Ave East  
Bradenton, FL 34211
- Jennifer K. Mullen (St  
22120 27th Ave East  
Bradenton, FL 34211

**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:

N/A

**THIRD:** The date of each amendment's adoption: 7-22-2003.

**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):*

"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.

Signed this 22<sup>nd</sup> day of July, 2003.

Signature \_\_\_\_\_

Michael P. Mullen Michael P. Mullen  
(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)

Michael P. Mullen  
(Typed or printed name)

President / CEO  
(Title)

Memo:

Date: July 22, 2003

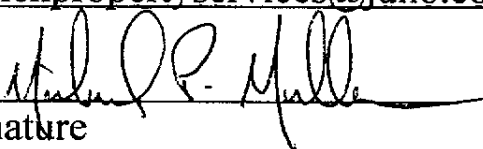
To: Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Change of registered agent

To Whom It May Concern:

I, Michael P. Mullen, am familiar with and accept the obligations of the position of registered agent and incorporator.

Please contact me at (941) 737-9422 or email me at [mullenpropertyservices@juno.com](mailto:mullenpropertyservices@juno.com) if you have any questions.

  
signature

Michael P. Mullen  
President  
MCBK Property Services, Inc.