

PD3D000153220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

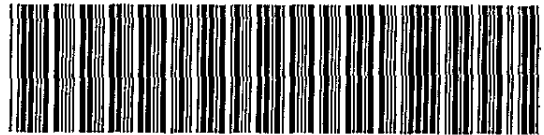
Special Instructions to Filing Officer:

Richard Straugh
Authorized Adoption
Date to be 2/26/04
(10, 2/26/04)

Office Use Only

Name Change
CC

(10) 2/16/04



600027905946

02/02/04--01108--004 **43.75

FILED
04 FEB -2 PM 12:10
TALLAHASSEE, FLORIDA

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE
WINTER HAVEN, FLORIDA
33880

RICHARD E. STRAUGHN
MARK G. TURNER
PAUL L. KUTCHER*^Δ

JACK STRAUGHN
(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
Δ CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051
rstraughn@straughnturner.com
mtturner@straughnturner.com
pkutcher@straughnturner.com

January 30, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation for
MBM Services, Inc., Inc.
now known as MBM SERVICES, INC.
Our File No.: 6787/001

Dear Sir:

Enclosed for filing in connection with the above-referenced matter, please find the Articles of Amendment to the Articles of Incorporation, together with our firm's check made payable to the Florida Department of State, in the total amount of \$43.75 which represents the filing fee of \$35.00, and \$8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Richard E. Straughn
(stamped in my absence to avoid delay)

RES/djb
enclosures

cc: Milton Jacobs
corporate kit

* mailing Address is
P.O. BOX 6327
on file... 10

FILED
04 FEB -2 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
04 FEB -2 PM 12:10
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MBM SERVICES, INC. INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000153220

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MBM SERVICES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1 - NAME is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the corporation is MBM Services, Inc., whose mailing address is: P.O. Box 67,
Auburndale, Florida 33823.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Jan 26th, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26th day of January, 2004.

Signature R. Mark Bostick
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

R. MARK BOSTICK
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35