

P04000002055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

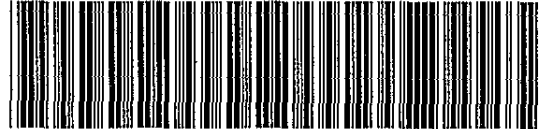
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



100038003141

06/18/04--01030--004 **43.75

FILED
04 JUN 18 AM 11:44
CLERK OF STATE
ALLAHASSEE, FLORIDA

P 6/24/04
Amend



Tel: (754) 368-0754 Fax: (954) 349-4574 e mail: mbalternative@bellsouth.net

Weston, June 11th, 2004

Re: change the address of the corporation

To it may concern:

Please find attached:

- all forms duly completed for corporate address change
- copy of these forms
- check for \$ 43.75 for the filing fee and for the certified copy

-Return address is: Mira Beus-Silic
1601 Salerno Circle
Weston, FL 33327

-You can reach me at: (754) 368- 0754

Thank you for your cooperation,
Cordially yours,

Mira Beus-Silic
President,
M&B Alternative, Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF ADDRESS FOR THE CORPORATION

DOCUMENT NUMBER: PO4 0000 120 55

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIRA BEUS-SILIC

(Name of Person)

NAB ALTERNATIVE, INC.

(Name of Firm/ Company)

1601 Salerno Cr.

(Address)

Weston. FL. 33327

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIRA BEUS-SILIC

(Name of Person)

at (754) 368-0754

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 JUN 18 AM 11:44

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MEB Alternative, INC.

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

P04 0000 120 55

(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):

(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

The principal office and mailing address of the corporation
shall be:

318 Indian Trace

PMB # 137

Weston, FL 33326

(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: 06/11/04

Effective date if applicable: 06/11/04
(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 eleventh day of June, 04.

Signature MIRA BEUS-SILIC
(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)

MIRA BEUS-SILIC

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35