

PD40000015883

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB - 3 PM 3:16

Amend  
@ 2/3/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MABR ENTERPRISES, INC.

DOCUMENT NUMBER: P04000015883

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

Please return all correspondence concerning this matter to the following:

Attila MAKRANCZY  
Name of Contact Person

MABR Enterprises, Inc  
Firm/ Company

153 Shellys Cove Ct  
Address

Ponte Vedra Bch FL 32082  
City/ State and Zip Code

Attila13@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Attila MAKRANCZY at ( 904 ) 514-9132  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2011

ATTILA MAKRANCZY  
MABR ENTERPRISES, INC.  
153 SHELBY LOVE CT.  
PONTE VEDRA BEACH, FL 32082

SUBJECT: MABR ENTERPRISES, INC.  
Ref. Number: P04000015883

We have received your document for MABR ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

PLEASE TYPE/PRINT CLEARLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 111A00001247

RECEIVED  
11 FEB -3 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

MABR Enterprises INC

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

PO4000015883

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB -3 PM 3:16

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

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

153 Shelby's Cove Ct  
Ponte Vedra Bch,  
FL 32082

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

ATTILA13@BellSouth.NET

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Attila MAKRANCZY

New Registered Office Address:

153 Shelby's Cove Ct  
(Florida street address)

Ponte Vedra Bch, Florida 32082  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Christopher P. Brown	820 Shetter Ave Jacksonville Bch FL 32250	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Attila Makranczy	153 Shelby Cove Ct Ponte Vedra Bch FL 32082	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: October 4 2010  
(date of adoption is required)  
Effective date if applicable: January 7 2011  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated January 7, 2011

Signature \_\_\_\_\_

(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)

Attila MAKRANCZY

(Typed or printed name of person signing)

President

(Title of person signing)

Secretary - Treasurer