

P04000114785

Florida Department of State
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Account Name : GBS CONSULTANTS
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MBG 2004, CORP.

Certificate of Status	0
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Amendment
08/12/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

MBG 2004, CORP.
1290 WESTON ROAD SUITE 306-G8
WESTON, FL 33326

SUBJECT: MBG 2004, CORP.
REF: P04000114785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: E04000164243
Letter Number: 204200049748

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MBG 2004, CORP.

DOCUMENT NUMBER: P04000114785

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

Please return all correspondence concerning this matter to the following:

Iris C. Fernandez

(Name of Contact Person)

GBS CONSULTANTS

(Firm/ Company)

1290 WESTON ROAD, SUITE 306

(Address)

WESTON, FLORIDA 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Iris C. Fernandez

(Name of Contact Person)

at (954) 6598835

(Area Code & Daytime Telephone Number)

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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

Articles of Amendment
to
Articles of Incorporation
of

MBG 2004, Corp.

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

P04000114785

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLES 5 - OFFICERS - The officers of the Corporation shall be:

President / Secretary: Josef Gampel

Vice-President / Treasurer: Lisbeth Martinez de Gampel

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLES 6 - DIRECTOR (S) - The Director(s) of the Company shall be:

Josef Gampel

Lisbeth Martinez de Gampel

Whose addresses shall be the same as the principal office of the Corporation.

(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)

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The date of each amendment(s) adoption: 08/10/2004

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 10th day of August, 2004

Signature

Jaimé Benarroch
(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)

Jaimé Benarroch
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35