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DIVISION OF CORPORATIONS
07 JUN 25 PM 2:13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MBP Group, Inc.

DOCUMENT NUMBER: P04000123033

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

Please return all correspondence concerning this matter to the following:

Mark Wark
(Name of Contact Person)

MBP Group, Inc
(Firm/ Company)

1021 Lakeside Dr
(Address)

Largo FL 33778
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Wark at (727) 585-8650
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED STATE
SECRETARY OF CORPORATIONS
07 JUN 25 PM 2:13

MBP Group, Inc.

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

P 04 000 123033

(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)**

JUN 18 2007

Motion to accept resignation of John M. Hoffman
meeting of Shareholders, resolved and accepted
immediately June 18, 2007. Remove and delete
John M. Hoffman as officer of MBP Group Inc.

Change- Karen L. Wark nominated vice president

(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)

Delete - John M. Hoffman 33 Shares

Change - Mark M Wark 50 Shares

change - Karen L Wark 50 Shares

(continued)

The date of each amendment(s) adoption: JUN 18 2007

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.

Signature Mark Wark
(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)

Mark Wark
(Typed or printed name of person signing)

President MBP Group Inc
(Title of person signing)

FILING FEE: \$35