

P05000051243

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 12, 2005

MYLINH MCDONALD  
3001 KELVINGTON DR.  
ORLANDO, FL 32801

SUBJECT: MBSK, INC.  
Ref. Number: P05000051243

We have received your document for MBSK, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IN THE ORIGINAL ARTICLES OF INCORPORATION, NO OFFICERS WERE LISTED. YOU MAY LIST A SLATE OF OFFICERS ON THE AMENDMENT AND IT WILL BE RECORDED ON THE DIVISION OF CORPORATION'S WEBSITE.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 405A00045940

RECEIVED  
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 AUG - 1 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MBSK, Inc.**

(PRESENT NAME)

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V**

The name(s) and street address(es) of the director(s)/officer(s) to these Articles of Incorporation is (are):

**Name:** MyLinh McDonald  
**Address:** 3001 Kelvington Drive  
**City:** Orlando, Florida 32801  
**Title:** Director/President/Secretary/Treasurer

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of the issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shawn Knowles will no longer serve as President of the Corporation and issued shares of five hundred (500) shares of stock at a par value of \$1.00 per share will be cancelled and re-issued to the Corporation.

**THIRD:** The date of each amendment's adoption: June 27, 2005

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27<sup>th</sup> day of June, 2005.

Signature: \_\_\_\_\_

  
MyLinh McDonald, Chairman