

P05000051243

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PCC/



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
05 AUG - 1 AM 8:00
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 27th day of June, 2005.

Signature: _____


MyLinh McDonald, Chairman