

PDS0000053393

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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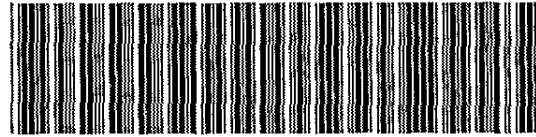
(Business Entity Name)

(Document Number)

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09/25/06--01063--012 **35.00

Amend

FILED
06 SEP 25 AM 11:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 27 2006

LAW OFFICES OF

PLASSMAN, RUPP, SHORT & HAGANS

HAROLD H. PLASSMAN
DAVID P. RUPP, JR.
PETER D. SHORT
MARK D. HAGANS

302 NORTH DEFIANCE STREET
P.O. BOX 178
ARCHBOLD, OHIO 43502-0178

TELEPHONE 419-445-8815
TELECOPIER 419-445-1080
E-MAIL
attorneys@prshlaw.com

September 21, 2006

**Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

Re: MBC Holdings of Florida, Inc.

Gentlemen:

We enclose the following documents for filing in your Department of State:

1. Cover Letter.
2. Articles of Amendment to Articles of Incorporation of MBC Holdings of Florida, Inc. which has been executed by Steven A. Everhart, Secretary-Treasurer.
3. Our check in the amount of \$35.00 in payment of the filing fee.

Thank you for your prompt attention to the filing of Articles of Amendment. We will expect to receive a letter of acknowledgement from your Department.

If you have questions, please do not hesitate to contact us.

Sincerely,

PLASSMAN, RUPP, SHORT & HAGANS



Harold H. Plassman

hhp@prshlaw.com

HHP:ske
Enclosure

CC: Mr. Steven A. Everhart
MBC Holdings of Florida, Inc.
VIA FACSIMILE: 419.446.2626
(Letter only)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MBC Holdings of Florida, Inc.

DOCUMENT NUMBER: P05000053393

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

Please return all correspondence concerning this matter to the following:

Harold H. Plassman

(Name of Contact Person)

Plassman, Rupp, Short & Hagans

(Firm/ Company)

302 North Defiance Street, Post Office Box 178

(Address)

Archbold, Ohio 43502-0178

(City/ State and Zip Code)

For further information concerning this matter, please call:

Harold H. Plassman

(Name of Contact Person)

at (419) 445.8815

(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

FILED
06 SEP 25 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MBC Holdings of Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000053393
(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)**

The first sentence of ARTICLE IV of the Articles of Incorporation of this corporation entitled "SHARES" is hereby amended to read as follows:

The number of shares of stock is 250,000, consisting of 50,000
Class A common shares without par value and 200,000 Class B common
shares without par value.

(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)

The date of each amendment(s) adoption: September 20, 2006.

Effective date if applicable: Upon filing with Secretary of State
(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):*

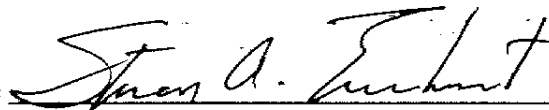
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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



(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)

Steven A. Everhart

(Typed or printed name of person signing)

Secretary-Treasurer

(Title of person signing)

FILING FEE: \$35