

PO5000071988

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(Business Entity Name)

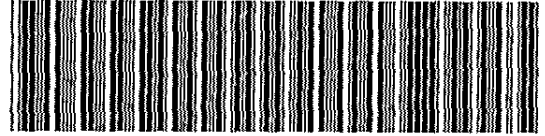
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TALLAHASSEE, FLORIDA

GAme

LAW AND MEDIATION OFFICES

REGINA F. ZELONKER, P.A.

3001 Ponce De Leon Boulevard, Suite 262
Coral Gables, Florida 33134

Certified Circuit Civil and
Family Mediator

Tele: (305) 235-0537
(305) 663-7323
Fax: (305) 235-4974

June 8, 2005

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

Re: Exotic Candles, Inc.

Dear Ladies/Gentlemen:

Enclosed for filing please find **Articles of Amendment of Articles of Incorporation of Exotic Candles, Inc.** and a check in the amount of \$35.00. The Articles of Incorporation were filed on May 16, 2005.

Thank you for updating the information and your attention to this matter.

Very truly yours,

REGINA F. ZELONKER, P.A.

BY: 
REGINA F. ZELONKER, ESQ.

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXOTIC CANDLES, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The mailing address of the corporation is changed to 10061 S.W. 144 Street, Miami, Florida 33176.

2. The mailing address of initial director and officer H.C. Swain is changed to 10061 S.W. 144 Street, Miami, Florida 33176.

3. The mailing address of initial director and officer Gary Swain is changed to 10061 S.W. 144 Street, Miami, Florida 33176.

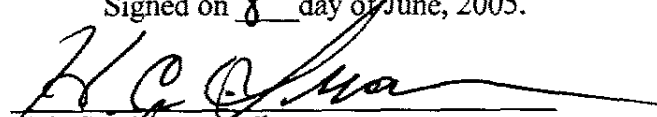
4. The registered agent is changed to H.C. Swain, 10061 S.W. 144 Street, Miami, Florida 33176.

The date of the amendment's adoption: June 8, 2005.

Adoption of Amendment:

The amendment were approved by the officers and board of directors.. The number of votes cast for the amendments was sufficient for approval.

Signed on 8th day of June, 2005.


H.C. Swain


Gary Swain

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05 JUN 13 AM 8:38
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2005

MEGAN B. WITZ
9280 SW 83 ST.
MIAMI, FL 33173

SUBJECT: MBW ENTERPRISES, INC.
Ref. Number: P03000039806

We have received your document for MBW ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 505A00041631

Articles of Amendment
to
Articles of Incorporation
of

MBW Enterprises, Inc.

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

P03000039806

(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):

MEGAN B. WITZ P.A.

(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)**

(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)

N/A

(continued)

The date of each amendment(s) adoption: 6.6.05

Effective date if applicable: 6.6.05
(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 sixth day of June 2005

Signature

Megawitz
(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)

Megan B. Witz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35