P05000105434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600066950706

03/16/06--01029--008 **8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 15 PM 3:44

Amendment
03/16/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mabbitt Enterprises Inc.

DOCUMENT NUMBER: P05000105434

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

Please return all correspondence concerning this matter to the following:

Kristine Mabbitt
(Name of Contact Person)

Mabbitt Enterprises Inc.
(Firm/ Company)

35548 Shelley Drive
(Address)

Leesburg FL 34788
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Mabbitt at (352) 551-4352
(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

MAbbitt Enterprises, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000105434
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 15 PM 3:44

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)

We Are Amending the following Articles of Incorporation.
Article II/Principal Office: The principal place of business/mailing address is now 35548 Shelley Drive Leesburg Fl 34788.
Article V/Officers: The Amended officers are as follows:
The President/Kevin MAbbitt - 35548 Shelley Drive Leesburg FL 34788,
The Vice President/Kris CArroll - 35548 Shelley Drive Leesburg FL 34788,
The Treasurer/Earl Bushnell - 10548 Goose Prairie Dr Leesburg FL 34788,
The Secretary/Kristine MAbbitt - 35548 Shelley Dr Leesburg FL 34788,
And Also Article VI/Registered Agent and Address: I Kristine MAbbitt - 35548 Shelley Dr Leesburg Fl 34788 am familiar with the obligations and accept them. X Kristine Mabbitt
(Attach additional pages if necessary) as registered agent.

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)

We are Amending the issue of Shares as follows for exchange: Kevin Mabbitt - 45 shares / Kris CArroll - 45 shares / EArl Bushnell - 10 shares.

(continued)

The date of each amendment(s) adoption: February 26, 2006

Effective date if <u>applicable</u>: February 27, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ 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 [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)

Kevin Mabbitt
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35