

PO6000000 2652

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(City/State/Zip/Phone #)

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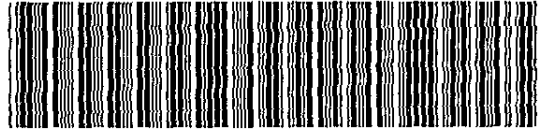
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 MAY 11 PM 3:09

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Ineup

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

1216 East Atlantic Blvd. Suite 7
Pompano Beach, Florida 33060
Telephone: (954) 942-9774
Facsimile: (954) 942-9223
E-mail: tricklaw@bellsouth.net

May 8, 2006

Secretary of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of MB/CPB Investment 1, Inc.
Document Number P06000002652

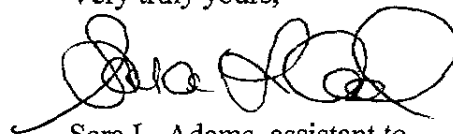
Gentlemen/ladies:

Please find enclosed our check number 4493 in the sum of \$43.75. This amount represents the filing fee and certified copy fee for the enclosed Articles of Amendment to Articles of Incorporation of MB/CPB Investment 1, Inc.

A self addressed stamped envelope has also been enclosed for the return of the certified copy of the Articles of Amendment to Articles of Incorporation of MB/CPB Investment 1, Inc.

If you have any questions please feel free to contact our office.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Sara L. Adams', with a stylized flourish at the end.

Sara L. Adams, assistant to
William Watson Trick, Jr.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MB/CPB INVESTMENT 1, INC.

DOCUMENT NUMBER: P06000002652

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

Please return all correspondence concerning this matter to the following:

William Watson Trick, Jr.

(Name of Contact Person)

William Watson Trick, Jr., P.A.

(Firm/ Company)

1216 East Atlantic Blvd., Suite 7

(Address)

Pompano Beach, Florida 33060

(City/ State and Zip Code)

For further information concerning this matter, please call:

William Watson Trick, Jr.

(Name of Contact Person)

at (954) 942-9774 ext. 204

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 11 PM 3:10

MB/CPB INVESTMENT 1, INC.

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

P06000002652

(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)**

ARTICLE II of the Articles of Incorporation of this corporation is amended to read as follows:

ARTICLE II

The principal place of business address:

1069 NW 31 Avenue

Pompano Beach, FL 33069

The mailing address of the corporation is:

1069 NW 31 Avenue

Pompano Beach, FL 33069

(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)

(continued)