## P060000 89655

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Gity/State/Zip/Filone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



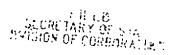
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## COVER LETTER

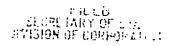
2010 AUG 13 AM 11: 00

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: MBO Holdings C	orp.	<u>-</u>				
DOCUMENT NUM	P06000089655						
The enclosed Article	es of Amendment and fee are st	bmitted for filing.					
Please return all cor	respondence concerning this ma	tter to the following:					
	Elizabeth Karwowski						
	Name of Contact Person						
	MBO Holdings Corp.						
		Firm/ Company					
	8411 West Oakland Park Blvd. Suite 202						
	Address						
	Sunrise, FL 33351						
		City/ State and Zip Cod	e				
eko	@gch360.com						
	= =	sed for future annual report	notification)				
For further informat	ion concerning this matter, plea.	se call:					
Elizabeth Karwow	ski	312	420-2121 de & Daytime Telephone Number				
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:				
S35 Filling 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



2818 AUG 13 AM 11: 98

MBO Holdings Corp.
(Name of Corporation as currently filed with the Florida Dept. of State)
P06000089655
(Document Number of Corporation (ii known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address:
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P \neq President; V \neq Vice President; T \neq Treasurer; S \neq Secretary; D \neq Director; TR \neq Trustee; C \neq Chairman or Clerk; CEO \neq Chief Executive Officer. CFO \neq Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$ 

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		<del>_</del>		
Add				
Remove				
2) Change				
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
51 Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

E: If amending or adding additional Articles, enter change(s) here:					
(Attach additional sheets, if necessary). (Be specific) Each One ("1") Share of common stock \$.001 par value per share, authorized, issued and outstanding as of					
August 1st 2018 shall be changed into One Hundred ("100") fully paid and nonassessable shares of common					
stock \$ .001 par value per share					
F. If an amendment provides for an 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)					
(y nor appacame, mascate 1874)					

August 1st 2018	
The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this da document's effective date on the Department of State's records.	te will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted 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):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.	प
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
August 1st 2018  Dated  (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 cour appointed fiduciary by that fiduciary)	<u> </u>
appointed inductary by that inductary)	
Elizabeth Karwowski	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	