

P080000016011

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1108000072413 3)))



H080000724133ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : A.A.ALI, CPA
 Account Number : I20000000192
 Phone : (407) 298-3900
 Fax Number : (407) 298-0660

08 MAR 20 AM 9:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

P & B MANAGEMENT CO., INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

2008 MAR 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000072413 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P & B MANAGEMENT CO., INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 – NAME

MV GROUP MANAGEMENT, INC.

ARTICLE 2 – OFFICERS/DIRECTORS

JEAN R. PAUL, PRESIDENT
9037 FLAT ROCK LANE
ORLANDO, FL 32832

BERTIN BELL, VICE PRESIDENT
2516 CATALINA DR.
ORLANDO, FL 32805

PAUL VECIUS, SECRETARY
4526 BANNEKA ST.
ORLANDO, FL 32811

06 MAR 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 12, 2008

(((H08000072413 3)))

(((H08000072413 3)))

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

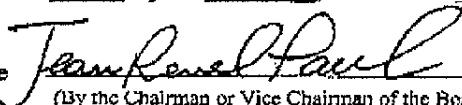
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of March, 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEAN R. PAUL

Typed or printed name

PRESIDENT

Title

(((H08000072413 3)))