

Florida Department of State
Division of Corporations
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.

((H10000185672 3)))



H100001856723ABC/

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 : BERNARD A. SINGER, P.A.
Account Number : 070242003143
Phone : (954) 985-8600
Fax Number : (954) 985-8477

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: KarenJSinger@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MBKD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2010 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 8/19/10

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # H10000185672 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MBKD, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG 18 AM 9:49

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 adopted: Article I is being amended in its entirety, as follows:

"ARTICLE I. NAME

The name of the corporation shall be MBKD, INC. The address of the principal office of this corporation shall be 5180 W. Atlantic Avenue, Suite 107, Delray Beach, Florida 33484 and the mailing address shall be the same."

SECOND: Amendment adopted: Article IX is being added, as follows:

"ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Chief Executive Officer, Secretary, Treasurer

Michael O. Perlman
5180 W. Atlantic Avenue, Suite 107
Delray Beach, Florida 33484

Chief Operating Officer, Vice President

David Soblick
5180 W. Atlantic Avenue, Suite 107
Delray Beach, Florida 33484

President

Keith Aronoff
5180 W. Atlantic Avenue, Suite 107
Delray Beach, Florida 33484

Fax Audit # H10000185672 3

THIRD: The date of the amendment adoption is August 18, 2010.

FOURTH: Adoption of Amendment.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment to the Articles of Incorporation this 18th day of August, 2010.


MICHAEL G. PERLMAN, Director

W:\Perlman, Robert\MEND, Inc\Articles of Amendment.wpd