

P11000046086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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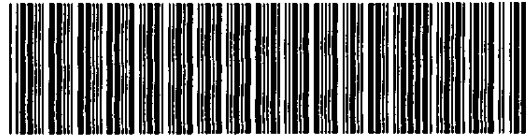
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

9-20-11

ATTN : TINA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MBB CONSTRUCTION OF JACKSONVILLE, INC
DOCUMENT NUMBER: P11000046086 FEIN 45-234-3624

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Name of Contact Person
MARIA LAURA BUCUR
Firm/ Company
MBB CONSTRUCTION OF JACKSONVILLE, INC
Address
1122 LEGACY DRIVE
City/ State and Zip Code
BRUNSWICK, GA 31525

E-mail address: (to be used for future annual report notification) LAURA_BML@HOTMAIL.COM
For further information concerning this matter, please call MARIA LAURA BUCUR
at (904) 502-3898.

Enclosed is a check for the following amount made payable to the Florida Department of
State:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is enclosed) 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

(ATTN: TINA)

FILED
11 SEP 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MBB CONSTRUCTION OF JACKSONVILLE INC
(Name of Corporation as currently filed with the Florida Dept. of State)

DOCUMENT NUMBER: P11000046086
(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:

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 **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
1122 LEGACY DRIVE, BRUNSWICK, GA 31525
(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:

New Registered Office Address: (Florida street address)

. Florida (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)

| Title | Name | Address | Type of Action |
|-------|------|---------|----------------|
|-------|------|---------|----------------|

VP SONJA V BLOCKER 9107 LOWERY ST
JACKSONVILLE, FL 32226
VP CIPRIAN I BEDELEAN 1122 LEGACY DR
BRUNSWICK, GA 31525

☐ Add
☒ Remove
☒ Add
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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: N/A

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: SEPTEMBER 15, 2011
(date of adoption is required)

Effective date if applicable: SEPTEMBER 15, 2011
(no more than 90 days after amendment file date)

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):*

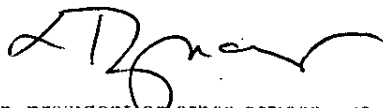
"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

☐ 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.

Dated **SEPTEMBER 15, 2011**

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)

MARIA LAURA BUCUR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)