

P/300000 50797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300259791693

05/06/14--01019--010 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY -6 PM 3:11

Amend

MAY 22 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MB PROPERTY GROUP INC

DOCUMENT NUMBER: P13000050797

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

Please return all correspondence concerning this matter to the following:

MARVIN D. BRYAN

Name of Contact Person

Firm/ Company

4805 HISPANIOLA STREET

Address

PANAMA CITY BEACH, FL 32408

City/ State and Zip Code

MARVIN.BRYAN@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARVIN D. BRYAN

Name of Contact Person

at (334) 406-9911

Area Code & Daytime Telephone Number

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

☒ \$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
TALLAHASSEE, FLORIDA

MB PROPERTY GROUP INC.

14 MAY - 6 PM 3:11

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

P13000050797

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 **N/A**

(Florida street address)

New Registered Office Address: **N/A**

(City)

Florida (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 = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

Article IX- Operation and ownership

The President Robert S Thoman and Vice President Marvin D. Bryan shall own one half of the 1,000,000 shares each.

Any business conducted or money spent, checks cashed, property sold or debts made will require the consent of both the President & Vice President, However either one has the authority to sign for the Corporation.

Should one of the two officers/directors namely the President or Vice President proceed the other in death, the ownership of that half of the 1,000,000 shares with all articles of the corporation as stated will be passed to the benifiency as stated in the last "Will and Testement" or Trust of the deceased officer/owner of the corporation, if there is no Will or Trust it is understood between the owners of the corporation that benifiency as stated above will be Jordann Jordan (Daughter) for Robert S. Thoman Jr and Rodney D. Bryan (Son) for Marvin D. Bryan

Article X - SEE ATTACHED SHEET

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)

N/A

Article X—Attach to paragraph E as Additional sheet.

Buy- Out Agreement to dispose of property or resign from Corporation :

Should any piece of property agreed to be sold by both officers is wanted by one of the officers, that officer shall have first right to purchase same at one half of what the corporation paid for the property plus 10 %.

Should any property be sold to an outside party, the monies collected shall be split in half and given to each of the two officers, ie (There is no requirement for the money to be kept or reinvested in the corporation)

Any rents or profit made from properties while still owned by the corporation may be re-invested by & for the Corporation or both Officers may agree to split the cash at any time.

Should any Officer decide to resign/retire/sale his half of the Corporation the other Officer shall have first right to purchase the shares at the fair market price (Appraised Value) at that time.

The date of each amendment(s) adoption: April 26, 2014, if other than the date this document was signed.

Effective date if applicable: N/A
(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

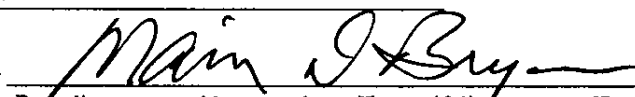
by _____."
(voting group)

☐ 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 April 26, 2014

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)

Marvin D. Bryan

(Typed or printed name of person signing)

Vice President

(Title of person signing)