

P16 000007116

(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



900390854869

07/13/22--01014--019 **95.00

FILED
2022 AUG 23 PM 3:19
CUSHING

Amend

AUG 24 2022
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCB Property Group Inc

DOCUMENT NUMBER: P16000007116

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

Please return all correspondence concerning this matter to the following:

Kathleen Jensen
Name of Contact Person
MCB Property Group Inc
Firm/ Company
349 Lancaster Way
Address
Richmond Hill, GA 31324
City/ State and Zip Code
jensen_kathleen@bellsouth.net
E-mail address: (to be used for future annual report notification)

2022 AUG 23 PM 3:19

For further information concerning this matter, please call:

Kathleen Jensen at (321) 9451208
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
MCB Property Group

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

P16000007116

(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:

(Name will remain the same) MCB Property Group Inc

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**)

238 Lake Dr

Orlando, FL 32835

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

349 Lancaster Way

Richmond Hill, GA 31324

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

Kathleen A Jensen

238 Lake Dr.

(Florida street address)

New Registered Office Address:

Orlando

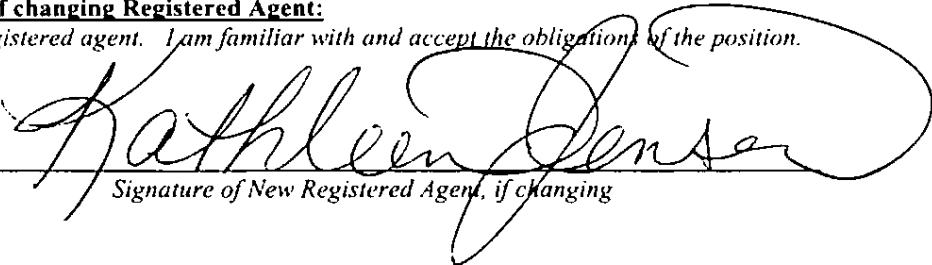
(City)

Florida 32835

(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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) <u> </u> Change	<u>P</u>	<u>Maria Rodrigues</u>	<u>238 Lake Dr</u>
<u> </u> Add			<u>Orlando, FL 32835</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>PST</u>	<u>Kathleen A Jensen</u>	<u>349 Lancaster Way</u>
<u>X</u> Add			<u>Orlando, FL 32835</u>
<u> </u> Remove			
3) <u> </u> Change	<u>V</u>	<u>Christopher C Bispo</u>	<u>238 Lake Dr</u>
<u> </u> Add			<u>Orlando, FL 32835</u>
<u> </u> Remove			
4) <u> </u> Change	<u>TR</u>	<u>Elias Bispo</u>	<u>239 Lake Dr</u>
<u>X</u> Add			<u>Orlando, FL 32835</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

1. President will direct and operate MCB Property Group Inc. President will allow and direct sales, reformations on the Property, and allow purchases and services in the best interest of the group. The newly inherited property of the newly formed MCB Property Group Inc is 817 & 819 NW Second Ave. Ruskin FL 33570.

2. Vice President will substitute President if in case the President cannot fulfill duties as required to direct and operate the property.

3. Trustee will oversee creating trust with probate Attorney for Minors

4. Once the conclusion of the sale of the property is finalized, all dividends will be divided in In alliance and conjunction of Maria Rodrigues's Living Testament and Will.

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)

1. Due to the Fallacy of Maria's Rodrigues, It is in her Living Testament and Will to sell 817 & 819 NW 2nd Ave, Ruskin. FL 33570

2. Shares will be divided according to Maria Rodrigues' Living Testament and Will.

Shares are divided as follows:

Kathleen Ann Jensen - 20% of Shares, Christopher Clayton Bispo - 20% of Shares, Annabel Mia Bispo Miranda - 20% of Shares, Nathan Durham Jensen - 10% of Shares, Tristen Michael Jensen - 10% of Shares, Jasmin Victoria Jensen - 10% of Shares, Vivian Marie Jensen - 10% of Shares.

August 17, 2022

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

August 17, 2022

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 date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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.

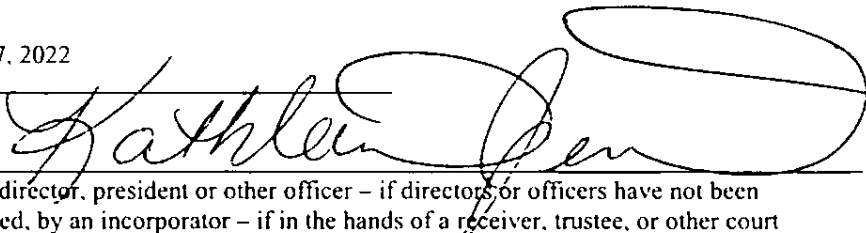
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

by MCB Property Group Inc."
(voting group)

Dated August 17, 2022

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)

Kathleen Jensen
(Typed or printed name of person signing)

President
(Title of person signing)