P1000079251

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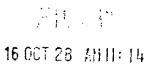
R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MBG FINANCIAL	., CORP.				
DOCUMENT NUMB	ER: P16000079251	- A-A				
	f Amendment and fee are sub	omitted for filing.				
Please return all corresp	oondence concerning this mat	ter to the following:				
j	MORTY ETGAR					
-		Name of Contact Persor				
	MORTY ETGAR, P.A.					
-	, , , , , , , , , , , , , , , , , , , ,	Firm/ Company				
	3363 SUNNY ISLES BOULI	· •	ed t			
·		Address				
	NORTH MIAMI BEACH, FI					
-	NORTH MIAMI BEACH, FI					
		City/ State and Zip Code				
FRON	ITDESK@ETGARCPA.COM	А				
4.0	E-mail address: (to be us	ed for future annual report	notification)			
	concerning this matter, pleas					
MORTY ETGAR		at ()			
Name o	f Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made [payable to the Florida Depa	urtment 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)			
Ame Divis P.O.	ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation



on (if known) of the Florida Dept. of State) on (if known) of the Florida Dept. of State) on (if known)
ofit Corporation adopts the following amendment(s)
The new
any," or "incorporated" or the abbreviation of of the appropriation name must contain the
E 188th Street
7
a, FL 33180
E 188th Street
7
ra, FL 33180
ida, enter the name of the
22100
tura, Florida (Zip Code)

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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	n <u>ith</u> .	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	- ;			···
Add				
Remove				CABAD
2) Change		_		
Add				
Remove				
3) Change				
	•	_		
Add				
Remove				
4)Change		_		
Add				
Remove				
5) Change				ender.
Add				
Remove				
6) Change		_		
Add				
Remove				

The control of the co	icles, enter change(s) here: (Be specific)
	- NAMES AND ADDRESS OF THE PARTY OF THE PART
	N 10 11
f an amendment provides for an exch	lange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
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 document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ 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)	
(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.	
10/26/2016	
Dated	
Signature V	
(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)	
Edi Gurlovsky	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	