

PI8000100669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

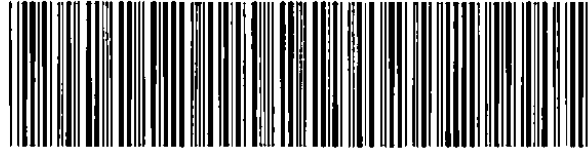
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TALLAHASSEE, FL

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COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Mackaben Investments Corp

DOCUMENT NUMBER: P18000100669

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

Please return all correspondence concerning this matter to the following:

Barry Mackaben

Name of Contact Person

BPM LAND TRUST LLC previously Mackaben Investments Corp

Firm/ Company

5121 NW 57TH LANE

Address

Ocala Florida 34482

City/ State and Zip Code

mackabenreo@gmail.com

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

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For further information concerning this matter, please call:

Barry Mackaben at (352) 895 2905
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 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)
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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

Mackaben Investments Corp

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

3000100669

(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 Articles of Incorporation:

If amending name, enter the new name of the corporation:

M LAND TRUST LLC

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 "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

Principal office address **MUST BE A STREET ADDRESS**)

5121 NW 57TH LANE OCALA FL

Enter new mailing address, if applicable:

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

5121 NW 57TH LN OCALA FL 34482

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 Barry Mackaben

(Florida street address)

New Registered Office Address: 5121 NW 57TH LN OCALA, Florida 34482
(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.

barry mackaben

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.

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ending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
ress of each Officer and/or Director being added:
ch additional sheets, if necessary)
se note the officer/director title by the first letter of the office title:
President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
utive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.
ident, Treasurer, Director would be PTD.
nges 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
ange, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
e Jones, V as Remove, and Sally Smith, SV as an Add.

Example:
Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	<u>V</u>	<u>Wyatt Mackaben</u>	<u>5661 Nw 96th Lane Opa-Lake, FL 34482</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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If amending or adding additional Articles, enter change(s) here:
Attach additional sheets, if necessary). (Be specific)

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)

11/02/2024
date of each amendment(s) adoption: _____, if other than the
this document was signed.

11/02/2024
effective date if applicable: _____
(no more than 90 days after amendment file date)

: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
ment's effective date on the Department of State's records.

tion of Amendment(s) (CHECK ONE)

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

he amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
y the shareholders was/were sufficient for approval.

he amendment(s) was/were approved by the shareholders through voting groups. The following statement
ust 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)"

Dated 11/02/2024

Signature barry mackaben
(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)

BARRY MACKABEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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