

P93000062415

(Requestor's Name)

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(Address)

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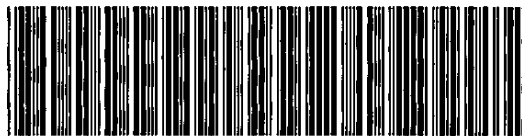
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FILED
2006 OCT -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 04 2006

Keith W. Meisel, P.A.

Attorney at Law

Pavilion Office Center

*712 U.S. Highway One, Suite 230
North Palm Beach, Florida 33408-4521*

Telephone (561) 842-1025

Fax (561) 842-1375

September 28, 2006

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Attn: Tina Roberts
Document Specialist

Re: UGLY MUG, INC.

Dear Ms. Roberts:

Pursuant to your request, enclosed please find a copy of your letter dated September 20, 2006 together with an original Articles of Amendment to Articles of ~~Organization~~ of Ugly Mug, Inc. *Incorporation*

Thank you for your attention to this matter.

Very truly yours,

KEITH W. MEISEL, P.A.

By: 

Keith W. Meisel, Esquire

KWM:bv
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2006

KEITH W. MEISEL, P.A.
KEITH W. MEISEL, P.A.
712 U.S. HWY ONE, STE 230
NORTH PALM BEACH, FL 33408-4521

SUBJECT: UGLY MUG, INC.
Ref. Number: P93000062415

We have received your document for UGLY MUG, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 406A00056300

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
UGLY MUG, INC.

FILED
2006 OCT -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 607.1006 of the Florida Business Corporation Act, the following provisions of the Articles of incorporation of Ugly Mug, Inc., a Florida Corporation (hereinafter referred to as "Corporation"), filed with the Office of the Secretary of State in Tallahassee, Florida on September 1, 1993, be, and it hereby is, amended as follows:

FIRST:

ARTICLE I - Name of Corporation is hereby changed and amended to read as follows:

The name of the corporation is MJBR, Inc.

The foregoing amendment was unanimously adopted by the Shareholders of the Company on the 21st day of August, 2006 and the number of votes cast were sufficient to approve and adopt the foregoing amendment.


In WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 21 day of AUGUST, 2006.



Matthew Juliano, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Matthew Juliano, as Director of Ugly Mug, Inc. [☒] who being personally known to me or [☐] who produced _____ as identification, and that he acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the trust seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of August, 2006.


Notary Public, State of Florida at Large
My Commission Expires:

 Keith W. Meisel
My Commission DD228092
Expires August 20, 2007