P9400000265

P.O. Box 2367 Rockport, MA 01966 City/State/Zip *****35.00 ****35.00 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _____ Certified Copy ☐ Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment ■ Not for Profit Resignation of R.A., Officer/Director ☐ Change of Registered Agent ☐ Limited Liability Domestication ☐ Dissolution/Withdrawal ☐ Merger Other OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name ☐ Limited Partnership Reinstatement Trademark V. SHEPARD JAN 2 5 2000 Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 2000

MCB CORPORATION OF WEST FLORIDA P.O. BOX 2367 ROCKPORT, MA 01966

SUBJECT: MCB CORPORATION OF WEST FLORIDA

Ref. Number: P94000000265

We have received your document for MCB CORPORATION OF WEST FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/autorization is the date the document was approved.

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

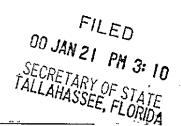
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 300A00001767

DIVISION OF CORFORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MCB Corporation of West Florida

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) To amend Article I of the Articles of Incorporation as follows:

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Change from: The name of the corporation shall be MCB Corporation of West Florida.

Change to: The name of the corporation shall be MCB Corporation.

2) To amend Article II of the Articles of Incorporation as follows:

Change from: The address of the principal office of the corporation is 14 Old Nugent Farm Road, Gloucester, Massachusetts 01930.

<u>Change to:</u> The address of the principal office of the corporation is 21 Haven Avenue, P.O. Box 2367, Rockport, Massachusetts 01966.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: December 28, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

* * * * * * * * * * * * * * * * * * *	ւ «
)XI	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	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
	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.
S	Signed this 28 TH day of DECEMPSEN, 19 99
Signature	Signed this 28th day of DECEMBER , 19 99.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ROBERT BLAND Typed or printed name
	PRESIDENT
	Title