

P94000000265

Requester's Name  
P.O. Box 2367  
Rockport, MA 01966  
City/State/Zip Phone #

800003085678  
-01/03/00-01050-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FILED  
00 JAN 21 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

~~W 394~~

N/c

V. SHEPARD JAN 25 2000

Examiner's Initials



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/authorization is the date the document was approved.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 300A00001767

RECEIVED  
00 JAN 21 AM 10:50  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MCB Corporation of West Florida

FILED  
00 JAN 21 PM 3: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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:

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.

**Change to: 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)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- 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.

Signed this 28<sup>TH</sup> day of DECEMBER, 19 99

Signature

Robert Bland

(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