

Requestor's Name
 Address
 City/State/Zip Phone #

Office Use Only

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 SEP -4 AM 10:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 Amend 306
 9-4-98
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.B.A. BUSINESS, CORP.**

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:

ARTICLE V. DIRECTORS

AS OF AUGUST 28, 1998, THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS – CORPORATE OFFICERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR – OFFICER.

OFFICERS

NAME: JOSE A. SANTIAGO

DIRECTOR

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ARTICLE VI. BOARD OF DIRECTORS

JOSE A. SANTIAGO, M.B.A.	CHAIRMAN OF THE BOARD
SHEILA L. PENA, M.B.A.	VICE-CHAIRMAN
LIRAN MARELLI, M.B.A.	VICE-CHAIRMAN

ARTICLE X. REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

JOSE A. SANTIAGO
950 N. FEDERAL HWAY #210
POMPANO BEACH, FLA. 33062

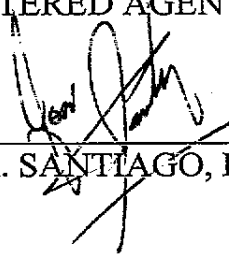
THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS TWENTY NINTH DAY OF AUGUST OF 1998. SHAREHOLDERS ACTON WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS. THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE ON SHAREHOLDERS DISTRIBUTION. THEREBY BEING EXECUTED AND APROVED BY:

JOSE A. SANTIAGO
DIRECTOR – PRESIDENT OF M.B.A. BUSINESS, CORP.



JOSE A. SANTIAGO, PRESIDENT

I, JOSE A. SANTIAGO , HEREBY ACCEPT ALL DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



JOSE A. SANTIAGO, REGISTERED AGENT

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