

P95000039165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

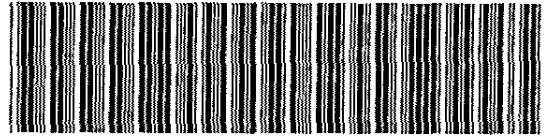
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000038225410

06/29/04--01042--001 **43.75

RECEIVED
04 JUN 29 AM 11:54
FILED
04 JUN 29 PM 3:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

N.C.

JUN 29 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M.B.E., Inc.

Signature _____

Requested by: WL

Name

Date 6/29

Time 11:00

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF M.B.E., INC.**

(Document # P95000039165)

CHANGING CORPORATE NAME

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida Profit Corporation, **M.B.E., INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to change its corporate name and amend its Articles of Incorporation:

1. **Present Corporate Name.** The present name of the Corporation is **M.B.E., INC.**
2. **Amendment Adopted.** The amendment adopted provides for the change of the Corporation's corporate name from **M.B.E., INC.** to **M.B.E., INC. OF FL**
3. **Text of Amendment.** Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I which reads as follows:

**I.
Name**

The name of the Corporation is **M.B.E., INC. OF FL**

4. **Authorization of Amendment.** The foregoing amendment was adopted on June 28, 2004 by written consent in lieu of meeting pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act and signed by the sole shareholder and sole director of the Corporation. This amendment was authorized and approved by unanimous consent of the sole director and sole shareholder of the Corporation. The number of votes cast for the amendment by the shareholder and director was sufficient for approval of the amendment.
5. **Effective Date.** The effective date of the amendment herein certified shall be the date of filing of these Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed these Articles of Amendment as of the 28th day of June 2004.

By:

Fani Gialousis
Fani Gialousis, President

SECRETARY OF STATE
ALABAMA
JUN 29 PM 3:24

FILED