

P96000077788

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amex
5-21-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MB-CAK, Inc

DOCUMENT NUMBER: P96000077788

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Stape

Name of Contact Person

Le Petit Jardin Cafe

Firm/ Company

867 Macaw Circle

Address

Venice, FL 34285

City/ State and Zip Code

jamesstape@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Stape

Name of Contact Person

at **941** **416-1318**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MB-CAK, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000077788

(Document Number of Corporation (if known))

FILED
2012 MAY 16 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	v	Anthony Lyon	867 Macaw Circle Venice, FL 34285
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: July 1st 2010

Effective date if applicable: July 1st 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 5-14-2012

Signature James A. Stape
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James A. Stape
(Typed or printed name of person signing)

President.
(Title of person signing)

**Corporation Action by Consent of the Board of Directors and
Shareholders of
MB-CAK, Inc.**

As permitted by law, the undersigned Directors, being the Directors of the above mentioned corporation, unanimously adopt the following corporate action(s) without a meeting.

- I. Elections of Directors. The following persons are elected as directors for the terms provided in the bylaws.

Name: James A. Stape 867 Macaw Circle Venice FL. 34285

Terms: N/A Sole owner and director of MB-CAK Inc.

- II. Election of Officers The following officers are elected.

Name: James Stape

Office: President

Address: 867 Macaw Circle Venice FL 34285

- III. Adoption of documents/ Plans

750 Shares, 50 % of value of MB-CAK Inc. sold for the amount of 50,000 dollars to Anthony G. Lyon 867 Macaw Circle Venice FL 34285 on July 1st, 2010

Also effective July 1st, 2010 Anthony G. Lyon added to the Board of Directors as a director and shareholder.

- IV. Rights of sole survivor: It is agreed by both shareholders that in the event of the death of either party that the shares are transferred to the sole survivor.

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Seller:

James A. Stape

By: [Signature] Date: 7-1-2010

Witness:

Name: Anita Kuzin

By: [Signature] Date: 7-1-10

Witness:

Name: Aimee DeVinney

By: [Signature] Date: 7/1/10

Buyer:

Anthony G. Lyon

By: [Signature] Date: 7/1/10

Witness:

Name: Anita Kuzin

By: [Signature] Date: 7-1-10

Witness:

Name: Aimee Devinney

By: [Signature] Date: 7-1-10