

P07000072312

May 31 2005 4:26 PM ECFS
Division of Corporations

05444-977
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000135967 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I200C0000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED
05 JUN -1 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUN -1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
MBM GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ADR
6/1/05
5/31/2005

(((H05000135967)))

Articles of Amendment
to
Articles of Incorporation
of

MBM GROUP INC.

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

P97000072412

(Document number of corporation (if known))

FILED
05 JUN -1 AM 9:38
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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE # .-THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:

VERONICA CHIGANER, AS PRESIDENT WITH ADDRESS AT 13220 SW 107 STREET

MIAMI, FL 33186

REGISTERED AGENT: THE NEW REGISTERED AGENT OF THIS CORPORATION IS

VERONICA CHIGANER WITH ADDRESS AT: 13220 SW 107 STREET

MIAMI, FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

(((H050000135967)))

The date of each amendment(s) adoption: 05/27/2005

Effective date if applicable: 05/27/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s). **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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 of 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 27 day of MAY, 2005

Signature

(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)

SERGIO MARCELO CHIGANER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sergio Marcelo Chiganer
(Signature of Registered Agent)

05/27/05
(Date)