

MBL

Designs, Incorporated

P.O. Box 1188 • Naples, FL 34108 • (941) 261-1420
478 Palm Circle West • Naples, FL 34109

City/State/Zip

Phone #

Office Use Only

97 OCT -9 PM 12:29
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**1. _____
(Corporation Name) (Document #)2. _____
(Corporation Name) (Document #)3. _____
(Corporation Name) (Document #)4. _____
(Corporation Name) (Document #)800002294148--0
-09/16/97--01036--007
*****35.00 *****35.00☐ 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

~~10/27/97~~
N/C

VS OCT 9 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1997

MBL DESIGNS, INC.
P.O. BOX 1188
NAPLES, FL 34106

SUBJECT: M B L DESIGNS, INC.
Ref. Number: S14444

We have received your document for M B L DESIGNS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 697A00047660



Designs, Incorporated

P.O. Box 1168 • Naples, FL 34106 • (941) 261-1420
476 Palm Circle West • Naples, FL 34102

October 8, 1997

Ms. Velma Shepard, Corporate Specialist
Florida Department of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard:

Per your request please find enclosed corrected Corporate Amendment Documents., Ref.
S14444.

I have also enclosed three copies along with a return prepaid Airborne Express envelope
so that we may receive documentation to forward to our bank for the name change.

Should you have any questions, please feel free to contact me at (941) 793-0338.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Anne K. Aton'.

Anne K. Aton
Bookkeeper for
MB & AW Designs, Inc.
(formerly M B L Designs, Inc.)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT -9 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M B L DESIGNS, INC.

(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)*

CHANGE NAME TO MB & AW DESIGNS, INC. EFFECTIVE IMMEDIATELY.

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: 8/12/97

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 day 3rd of OCTOBER, 19 97

Signature Melissa A. Bornquist
(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)

Melissa A. Bornquist
Typed or printed name

President
Title