## 514444

MB & AW Designs, Inc. Requestor's Mame	
P.O. Boy 1168 Address	
Nagles II, 34106 City/State/Zip Phone #	
City/State/Zip Filone #	

Other

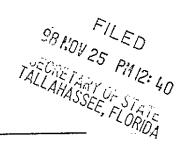
Office Use Only

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

1			
1.	(Corporation Name)		nent #)
2	(Corporation Name)	(Docum	nent #)
2		·	·
	(Corporation Name)	(Docum	nent#)
4	(Corporation Name)	(Docur	nent #)
☐ Walk in	Pick up time		Certified Copy
Mail out	☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDME	NTS TO THE	6000026964563 -11/25/9801045010
Profit	Amendment		-11/25/9801045010 *****35.00 *****35.00
NonProfit	Resignation of R.	A., Officer/Director	
Limited Liability	Change of Regist	ered Agent	
Domestication	Dissolution/With	drawal	
Other	Merger		
180 Mars Millor Mars William Vol. 1944		ann ann marganair Laighigh	VS DEC 8 1998
OTHER FILING	SS REGISTR QUALIFIC		Omend
Annual Report		AITOR	
Fictitious Name	Foreign		
Name Reservation	Limited Partnersl	пр	e e e
	Reinstatement		
	Trademark	l l	

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MB & AW 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 OF OFFICER POSITIONS -

ANN M. WILLIS ELECTED AS PRESIDENT/ TREASURER

MELISSA A. BORN QUIST ELECTED AS VICE PRESIDENT / SECRETARY

AS ELECTED AT STOCKHOLDER MEETING-HELD ON AUGUST 21, 1998.

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	e date of each amendment's adoption: AUGUST 21,1998.				
•	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				
	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.				
Si	gned this day $23^{eD}$ of AUGUST, 19 $98$				
Signature _	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)				
	ANN M. WILLIS Typed or printed name				
	PRESIDENT TREASURED				