

V66027

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TALLAHASSEE, FLORIDA

name change  
@ 6/3/03

## **THE SOLUTIONS GROUP**

195 Wekiva Springs Road, Suite 204  
Longwood, Florida 32779  
(407) 772-4888  
(407) 772-4891 Facsimile  
poolelaw@earthlink.net  
www.thesolutionsgrp.com

William F. Poole, IV  
Attorney at Law  
Corporate and Business Law  
Wills, Trusts and Estate Planning

May 9, 2003

William F. Poole, IV  
Financial Planner\*  
Debt Reduction  
Wealth Accumulation  
Retirement Planning  
Business Succession  
Investment Management

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

**RE: Amendment to Articles of Incorporation  
Name Change  
Charter No. V66027**

Dear Sir or Madam:

Please file the enclosed Articles of Amendment, amending the corporate name to read **MCB Investments, Inc.**

Our check in the amount of \$35.00 is enclosed for filing.

If you have any questions or comments, please contact our office.

Sincerely,

William F. Poole, IV  
THE SOLUTIONS GROUP

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03 JUN -3 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

WFP,IV/jp  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 20, 2003

THE SOLUTIONS GROUP  
195 WEKIVA SPRINGS ROAD  
SUITE 204  
LONGWOOD, FL 32779

SUBJECT: MCB CONVENIENCE STORES, INC.  
Ref. Number: V66027

We have received your document for MCB CONVENIENCE STORES, 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):

The new name you wish to use must be noted within the amendment.

Please specify which article number you are amending, adding, or deleting.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 303A00031463

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DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **MCB CONVENIENCE STORES, INC.**, a Florida corporation, filed in Tallahassee on September 23, 1992, be and they hereby are amended in the following particulars:

### AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:

#### **MCB INVESTMENTS, INC.**

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 12th day of May, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12th day of May, 2003.

**MCB CONVENIENCE STORES, INC.**

By: Mike Balcom PRES.  
Mike Balcom, ■, President/Secretary

FILED  
03 JUN -3 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA