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SECRETARY OF STATE

NC

T BROWN AUG 1 2 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: TAE MAN (Name of the property of the	IND CORPORATION of corporation)	
DOCUMENT NUMBER: F 429	bøøøø4332	·
The enclosed Amendment and fee are submitte	d for filing.	
Please return all correspondence concerning th	is matter to the following:	
WILL CLA	RK	
(Nan	e of person)	
THE MAN	VO CORPORATION	
(Name o	f firm/company)	
P.O. 1	アのメ 子の3 ddress)	
TUCKER	(cand zin code)	
(City/sta	te and zip code)	
For further information concerning this matter,	please call:	
WILL CLARK a (Name of person)	170 908-934	43
(ivame of person)	(Area code & daytime telephone	: nonnocr)
Enclosed is a check for the following amount:		
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	Certified Copy Certified Copy Certified Copy Certified Copy is Certified Copy is Certified Copy (Additional Copy Certified Cop	Filing Fee, icate of Status & ied Copy ional copy is osed)
Mailing Address: Amendment Section	Street Address: Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street	
Tallahassee, FL 32314	Tallahassee, FL 32399	

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	•
SECTION I	
(1-3 MUST BE COMPLETED)	会 五个
and a select of the selection	
F \$2\$\$\$\$433	
(Document number of corporation (if known	wn))
1. REMANNO CONTRACTING, INC.	22 ARCONTO
(Name of corporation as it appears on the records of the	Department of State)
GEORGIA 3.	8/23/02
(Incorporated under laws of) (Date as	thorized to do business in Florida)
SECTION II (4-7 complete only the applicable	CHANGES)
(1, 55,11, 21, 21, 21, 21, 21, 21, 21, 21, 21,	
4. If the amendment changes the name of the corporation, when was the change	inge effected under the laws of
its jurisdiction of incorporation? 6/15/04	_
THE MAN COLOR OF ACT OF	 .
(Name of corporation after the amendment, adding suffix "corporation,"	"company " or "incorporated " or
appropriate abbreviation, if not contained in new name of the corporation	on)
MANNIN 1200	
MANNO CORP. (If new name is unavailable in Florida, enter alternate corporate name add	pted for the purpose of transacting
business in Florida)	
6. If the amendment changes the period of duration, indicate new period of	duration.
N/A	
(New duration)	
7. If the amendment changes the jurisdiction of incorporation, indicate new	iurisdiction.
N/A	J
(New jurisdiction)	· · · · · · · · · · · · · · · · · · ·
	- lake
	8/4/04
(Signature of a diction president of other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)
JILL MANNO	PRESIDENT
(Typed or printed name of person signing)	(Title of person signing)

Secretary of State Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER : K727939
DATE INC/AUTH/FILED: 07/31/1997
JURISDICTION : GEORGIA
PRINT DATE : 07/13/2004
FORM NUMBER : 211

THE MANNO CORPORATION JILL MANNO P.O. BOX 703 TUCKER, GA 30085

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

THE MANNO CORPORATION GEORGIA PROFIT CORPORAT

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040713175102105



Cathy Cox Secretary of State

ARTICLES OF AMENDMENT OF REMANNO CONTRACTING, INC.

PURSUANT TO O.C.S.A. Secitor 14-2-1006 of the Georgia Business Corporation Code, Remanno Contracting, Inc., a Georgia Corporation, hereby submits the following Articles of Amendment.

The name of the Corporation is Remanno Contracting, Inc.

Article I of the Articles of Incorporation of the Corporation is hereby amended to Change the name of the Corporation to:

The Manno Corporation.

THREE

The foregoing Amendment was adopted by a joint resolution adopted by unanimous consent of the sole mareholder and sole director of the Corporation on the 25, \$2004, pursuant to O.C.G.A. Section 14-2-1003.

on Witness Whereor, Remanno Contracting, Inc. has occused these Articles of Amendment to be executed its its duty authorized President, this the 16th day of the 2002.

JIII W Manno

[Corporate Seal]