

PD10000062973

200005040142--9
-03/04/02--01015--025
*****35.00 *****35.00

Rick Berard
mansion management, Inc.
1401 Duval St.
Key West, Florida 33040

FILED

02 FEB 27 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-5411

Backdate
to 2/22
orig date
receipt. 07

2/27/02
NIC Amend
Sp

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 27 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NERD BOY, INC

(present name)

P01000062973

(Document Number of Corporation (If known))

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)

The incorporator has elected to
change the name of the
corporation to:

MANSION Management, Inc.

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: 2-22-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

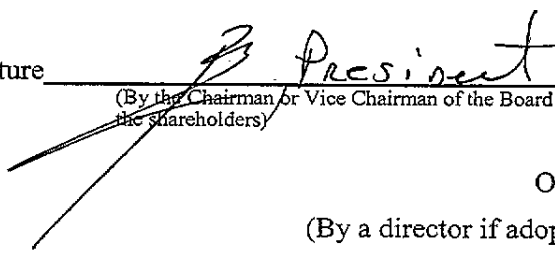
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of FEBRUARY, 2002

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)

Rick BERARD
(Typed or printed name)

President / Incorporator
(Title)