

450600

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANHATTAN CONSTRUCTION (FLORIDA), INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Manhattan Construction (Florida), Inc.; Document No. 450600

The enclosed amendment to the articles of incorporation of Manhattan Construction (Florida), Inc. and fees are hereby submitted in accordance with S. 605.1006, Florida Statutes. The amendment was adopted on September 30, 2019, by resolution of the board of directors approved by vote of the shareholders. There being one voting group of shareholders, the number of shareholder votes in favor of the amendment was sufficient for the approval of said amendment.

Please return all correspondence concerning this matter to:

Michael Rooney
Rooney Holdings Inc.
3330 Washington Blvd., Suite 220
Arlington, Virginia 22201
Email address: mrooney@rooneyholdings.com

For further information concerning this matter, please call Gregg Eichner at (405) 552-2271

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2019 NOV -6 PM 4:05
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANHATTAN CONSTRUCTION (FLORIDA), INC.**

Document Number: 450600

Pursuant to the provisions of section 607.1006, Florida Statutes, Manhattan Construction (Florida), Inc., a **Florida Profit Corporation** (the "Corporation"), hereby executes and adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the Corporation is Manhattan Construction (Florida), Inc.
2. Article III, CAPITAL STOCK, of the Corporation's Articles of Incorporation shall be and is hereby amended as follows:

"The type, amount and value of the capital stock to this corporation is:

Common 25 shares Par Value \$96.00"

3. The date of adoption of the foregoing amendment was September 30, 2019.
4. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President as of the 5th day of November, 2019.

MANHATTAN CONSTRUCTION (FLORIDA),
INC.

By: 
John Rayhan, President