

F66826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100059547131

09/15/05--01031--002 **35.00

FILED

05 SEP 15 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 22 2005

JOSEPH L. SCHNEIDER, P.A.

ATTORNEY AT LAW

ALSO MEMBER NEW YORK BAR

1720 HARRISON STREET
SUITE 1820
HOLLYWOOD, FLORIDA 33020

(954) 925-6166
Telefax: (954) 925-4518
Email Address: jls@jlsplaw.com

September 13, 2005

VIA FEDEX EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: A.N.H. Management Co., Inc.
Name Change to: A.N.H. Realty & Management Co., Inc.

Dear Sir or Madam:

Enclosed herewith please find an original Amendment to Articles of Incorporation for the above-referenced Corporation, along with my check in the amount of \$35.00 representing the amendment fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



JOSEPH L. SCHNEIDER

JLS/dro

Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION
of**

A.N.H. MANAGEMENT CO., INC.

FILED
05 SEP 15 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Certificate of Incorporation of A.N.H. MANAGEMENT CO., INC., heretofore approved and filed in the Office of the Secretary of State, State of Florida, on the 3rd day of February, 1982, is hereby amended in the following particular:

ARTICLE I - NAME

The name of the corporation shall be A.N.H. REALTY & MANAGEMENT CO., INC.

**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF A.N.H. MANAGEMENT CO., INC.**

I, the undersigned, being the President of A.N.H. MANAGEMENT CO., INC., hereby certify that the Shareholders and Board of Directors of the corporation did unanimously approve and recommend, on the 13th day of September, 2005, at a meeting duly called for that purpose, that the Articles of Incorporation of A.N.H. MANAGEMENT CO., INC., heretofore filed and approved in the Office of the Secretary of State, State of Florida, on the 3rd day of February, 1982, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

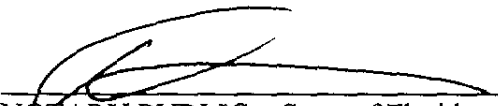
I DO FURTHER CERTIFY that at a meeting duly called for that purpose, on September 13, 2005 and the number of votes for the amendment by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature
and the corporate seal of the corporation, this 13th day of September, 2005.


ROBERT GLICKMAN - President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13th day of September, 2005,
by ROBERT GLICKMAN, as President of A.N.H. MANAGEMENT CO., INC., who is personally
known to me and who did take an oath.


NOTARY PUBLIC—State of Florida

