

H38636

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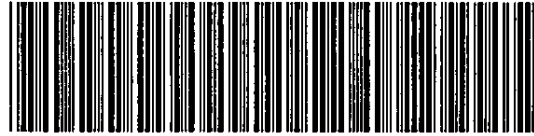
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-29-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Manhardt Incorporated

DOCUMENT NUMBER: H38636

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phil Manhardt
(Name of Contact Person)

Manhardt Incorporated
(Firm/ Company)

3271 64TH ST. SW
(Address)

Naples, FL 34105
(City/ State and Zip Code)

For further information concerning this matter, please call:

Phil Manhardt at (239) 825-9242
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Manhardt Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

H38636

(Document number of corporation (if known))

07 MAY 29 AM 11:31
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Manhardt Construction Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

