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LEONARD E. MONDSCHHEIN, J.D., LL.M.

BOARD CERTIFIED IN
WILLS, TRUSTS AND ESTATES

PHILIP H. MONDSCHHEIN, J.D., LL.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 20 PM 3:10

AVENTURA OFFICE
20801 BISCAYNE BLVD.
SUITE 400
AVENTURA, FLORIDA 33180
(305) 705-0940

December 17, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/20/01--01047--002
*****35.00 *****35.00

Re: Amendment to Marvin & Jean
Allen, Inc.

Dear Sir:

Enclosed herewith please find the original and one copy of
the Articles of Amendment to the Articles of Incorporation of
MARVIN & JEAN ALLEN, INC., a Florida corporation.

In addition, enclosed please find our check in the amount of
\$35.00 payable to the "Department of State" to cover the filing
fee. Please return the date stamped copy of the amendment to our
office in the enclosed self-addressed envelope.

Thank you for your cooperation herein.

Very truly yours,

Philip Mondschein

Philip H. Mondschein
(305) 274-0955

PHM/ja
Enclosures

Amend.

V SHEPARD DEC 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARVIN & JEAN ALLEN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 DEC 20 PM 3:10

(present name)

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 new officers of the corporation shall be as follows:.

MARY C. ALLEN	President
MARY C. ALLEN	Secretary
MARY C. ALLEN	Treasurer

The address of the officers of the corporation is 27746 B South Federal Highway, Naranja, Florida 33032

The new registered agent of the corporation shall be MARY C. Allen, whose address is 27746 B South Federal Highway, Naranja, Florida 33032.

I, MARY C. ALLEN, hereby accept the designation as registered agent of the Marvin & Jean Allen, Inc. corporation
Mary C. Allen and am familiar with and accept the

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:

the obligations of the position.

THIRD: The date of each amendment's adoption: December 13, 2001

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 13 day of December, 2001

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)

MARY C. ALLEN

Typed or printed name

President/ Personal Representative of the Estate of

Title

Jean N. Allen