

M67555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

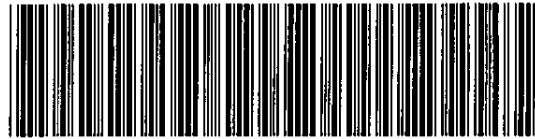
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08 APR 22 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALIEN D
CRG
4/29

April 17, 2008

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for MANFRED, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY 1A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


NANCY SALTER

RECEIVED
2008 APR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

MANFRED, INC.

ARTICLE I.

The name of the Corporation is MANFRED, INC., was duly incorporated as of February 9, 1988 by the State of Florida.

ARTICLE VII

The name and address of the officer of the Corporation is as follows:

NANCY SALTER, President
2018 S. River Road
Melbourne, Florida 32951

ARTICLE VII

The name and address of the director of the Corporation is as follows:

NANCY SALTER
2018 S. River Road
Melbourne, Florida 32951

KIM TUDOR and TERRY THOMAS have resigned as Directors and Shareholders of the Corporation effective April 17, 2008.

The Director and Shareholder of the Corporation adoption of this amendment was April 17, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was April 25, 2008.

All other Articles unchanged.

FILED

08 APR 22 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE 4/25/08

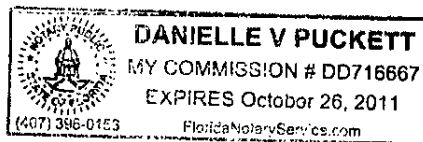
IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 17th day of April, 2008 in Satellite Beach,
Florida.

Nancy Salter

NANCY SALTER
Director, Officer, President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared NANCY SALTER who has SWORN TO
AND SUBSCRIBED before me this 17th day of April, 2008, 2007, to
be the person who executed this Amendment, and she acknowledged
before me that she executed this Amendment for MANFRED, INC., on
behalf of the Corporation and has presented FL/DL as
identification.



Danall V Puckett

Notary Public