

P00000038115

Merritt Realty Resources Corp.
Requester's Name

307C Venice Ave. West
Address

Venice, 31 34282
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 AM 11:20

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003239569--2
-05/04/00--01063--005
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
V. SHEPARD MAY 17 2000

Corp docket # P00000038115 Filed 4/10/00

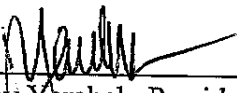
MERRITT REALTY RESOURCES CORP
307 C VENICE AVENUE WEST
VENICE, FL 34285


Articles of Amendment
of
MERRITT REALTY RESOURCES CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 AM 11:20

The undersigned, representing a majority of the directors serving on the Board of Directors of Merritt Realty Resources Corporation, a Florida corporation, hereby approve and adopt the following amendment to the Articles of Incorporation. The undersigned further certify that Merritt Realty Resources Corporation has issued 1,000 shares of common stock, all of which were represented at a meeting, on April 21, 2000 in Tampa, Florida, in which shareholder approval for the amendment was obtained by unanimous vote.

Dated this 28 day of April, 2000.

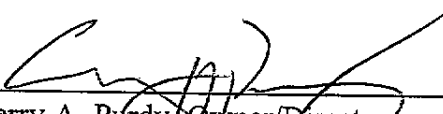

Jay Yarbek, President

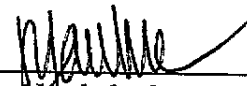

Terry A. Purdy, Secretary

I.

The Articles of Incorporation on file in the records of the office of the Secretary of State for the State of Florida are amended as follows: Change original Article VII (Directors) to remove Mark Whitwell from the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 28th day of March, 2000.

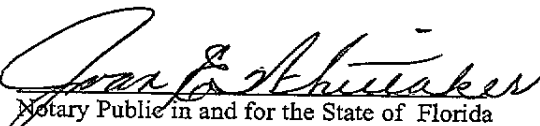

Terry A. Purdy, Owner/Director


Jay Yarbek, Owner/Director

State of Florida, County of Sarasota

BEFORE ME, the undersigned authority, on this day personally appeared Terry Purdy, and Jay Yarbek, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 28th day of April, 2000.


Notary Public in and for the State of Florida

My Commission Expires:

