

P01000012272

M&R INVESTMENT PROPERTIES, INC
5501 PILOTS PL.
NEW PORT RICHEY FL. 34652
(727) 863-9090 FAX (727) 863-7227

TO: Anna Chestnut

From: Russell A Harris

Re: Amendment to Articles of Incorporation

Thank you in advance for help in this matter. After they are entered would you please call or fax us so we can get our sales tax number. If you call please call collect if needed we await your response. Again thank you very much.



Russell A Harris

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-04/13/01--01054--022
*****35.00 *****35.00

FILED
01 APR 13 AM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
all 4/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MFR INVESTMENT PROPERTIES, INC.

Document Number ^(present name) 901000012272

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)*

ARTICLE VIII INITIAL DIRECTORS

Remove : MICHAEL CITRON

Remove : RUSSELL HARRIS

ADD : CATHIE HARRIS
5501 PILOTS PL
NEW PORT RICHEY FL
34652

ADD : RICHARD MIGHJOLL
10136 HUDSON AVE.
HUDSON, FL 34669

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:

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THIRD: The date of each amendment's adoption: 04-04-01

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 04 day of APRIL, 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)

RUSSELL A. HARRIS
Typed or printed name

INCORPORATOR / REGISTERED AGENT
Title