

P01000093176

MINTEER PROPERTIES INC.

15009 N. Florida Ave #408
Tampa FL. 33613

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

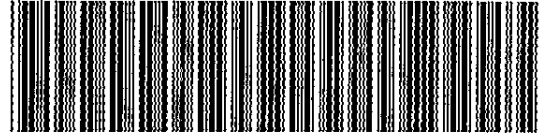
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FILED
03 NOV -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV - 3 PM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINTEER PROPERTIES, INC.

(Present Name)

P01000093176

(Document Number of Corporation (If known))

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)*

Mary S Tobin was removed as Vice President. Roland M. Schelb was appointed as Vice President. No shares of stock were exchanged. The number of original shares of stock are unchanged. Mary Tobin has no shares and has never had any shares. Roland Schelb has no shares of stock.

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:

This did not effect the shares of outstanding stock.

THIRD: The date of each amendment's adoption: October 13th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 29th day of October, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

J. Jay Minter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35