

**P02000004710**

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**BASIC AMENDMENT**

**RONALD MCNAMER INC.**

Certificate of Status	1
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Page Count	02
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AMEND  
2-6

2/6/02

3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Ronald McNamer Inc.**

*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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Ronald McNamer Inc.**

936 Intracoastal Drive - Apt 127  
Fort Lauderdale, FL 33304

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald McNamer  
936 Intracoastal Drive - Apt 127  
Fort Lauderdale, FL 33304

Is amended to read as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Ronald McNamer Inc.**

936 Intracoastal Drive - Apt 12F  
Fort Lauderdale, FL 33304

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald McNamer  
936 Intracoastal Drive - Apt 12F  
Fort Lauderdale, FL 33304

Prepared By:

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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THIRD: The Date of each amendment's adoption: January 15th, 2002

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 15th day of January, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**Ronald McNamer**

Typed or printed name

**Incorporator**

Title

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