

P02000017678

941)748-5347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

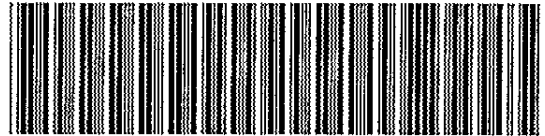
(Document Number)

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George Manos  
AUTHORIZATION BY PHONE TO  
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12/18/02--01030--009 \*\*43.75

FILED  
02 DEC 18 PM 1:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 1/6/03

P. O. Box 9048  
Bradenton, FL 34206  
December 10, 2002

Secretary of State of Florida  
Corporations Division  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Manson Roofing Management, Inc..

Ladies and Gentlemen:

Enclosed find original and copy of the Certificate of the Secretary of Manson Roofing Management, Inc. changing the name of that corporation to Manson Enterprises, Inc., together with our check in the amount of \$43.75. Please file the original, and certify and return the copy to this office.

Thanking you, I am,

Very truly yours,

A handwritten signature in cursive script, appearing to read "George A. Manson".

George A. Manson  
GAM/d  
Enclosures - Certificate (2) and check

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MANSON ROOFING MANAGEMENT, INC.

I HEREBY CERTIFY that I am the Secretary of MANSON ROOFING MANAGEMENT, INC., a Florida corporation, and that at a special meeting of the stockholders and directors of said corporation held at the corporation's office, Bradenton, FL, on December 09, 2002, the following resolution, after the same was first duly made and seconded was unanimously adopted by all of the stockholders and directors, to-wit:


"RESOLVED: That the name of Manson Roofing Management, Inc. be and the same is hereby changed to Manson Enterprises, Inc. and that the Certificate of Incorporation be amended accordingly."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this corporation this 9th day of December, 2002.

(CORPORATE SEAL)

  
GEORGE A. MANSON, Secretary

I HEREBY ATTEST to the fact that GEORGE A. MANSON is the Secretary of MANSON ROOFING MANAGEMENT, INC. and that the foregoing Resolution was adopted as aforesaid.

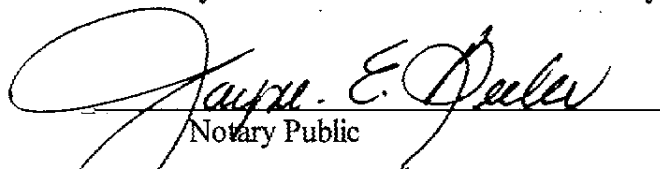
  
BRUCE P. MANSON, President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned officer, personally appeared GEORGE A. MANSON and BRUCE P. MANSON, to me known to be the Secretary and President respectively of MANSON ROOFING MANAGEMENT, INC., a Florida corporation, and that they acknowledged before me that they executed the foregoing certificate under authority duly vested in them by said corporation, and that the seal affixed is the true corporate seal of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 9th day of December, 2002

  
Notary Public

JAYNE E. BEELER  
Notary Public, State of Florida  
My comm. exp. May 18, 2004  
Comm. No. CC937859