

PO 2000063486

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MENIN SURVIVOR CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

77 One Line

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

MENIN SURVIVOR CORPORATION
C/O MENIN DEVELOPMENT COMPANIES INC.
201 N. U.S. HIGHWAY 1 - SUITE D-5
JUPITER, FL 33477

SUBJECT: MENIN SURVIVOR CORPORATION
REF: P02000063486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
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10-10-02

Amended & Attached
W. J. Smith

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENIN SURVIVOR CORPORATION

P02000063486

(Document Number of Corporation)

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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 I - Name of Corporation is amended to read as follows:

The name of this Corporation shall be Menin Development Companies, Inc.

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: not applicable.

THIRD: The date of each amendment's adoption: OCTOBER 8, 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.

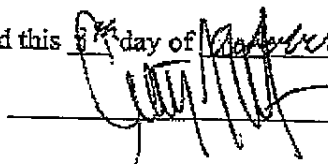
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 8 day of October, 2002.



Signature

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(((H 02000 210 165 5)))

(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)

Craig I Menin

(Typed or printed name)

President

(Title)

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