

PD3000037714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

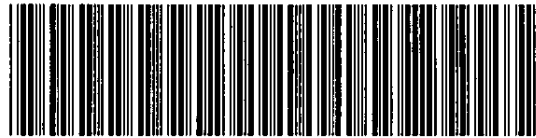
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FILED
06 MAY 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Sg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MNM Realty Inc.

DOCUMENT NUMBER: P03000037714

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Mondello
(Name of Contact Person)

MNM Realty Inc.
(Firm/ Company)

798 Austin Ct.
(Address)

Winter Springs, FL 32708
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Mondello at (407) 694.9078
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2006

JAMES MONDELLO
MNM REALTY INC.
798 AUSTIN CT
WINTER SPRINGS, FL 32708

SUBJECT: MNM REALTY INC.
Ref. Number: P03000037714

We have received your document for MNM REALTY INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide us with the last signature page of the Amendment it was not attached and resubmit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 206A00034424

RECEIVED
06 MAY 2006
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

MNM Realty Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 MAY 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000037714

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

☒ Delete Joyce Mondello as Officer and Director

14206 Manatee Springs Rd. Orlando, Fl. 32828

☒ Delete Philip Mondello as Officer and Director

14206 Manatee Springs Rd. Orlanso, Fl. 32828

☒ Add Lisa Menendez as Vice President, Officer and Director

798 Austin Ct. Winter Springs, Fl. 32708

☒ Add Lori Mondello as President, Officer and Director

798 Austin Ct. Winter Springs, Fl. 32708

(Attach additional pages if necessary)
(continued)

The date of each amendment(s) adoption: April 1 2006

Effective date if applicable: April 1 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Joyce Mondello
(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)

Joyce Mondello
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35