

P03000037714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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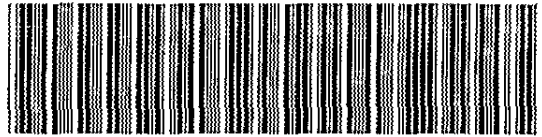
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P03000037714
1/18 Amend CA
4-25-03

MNM Realty Inc.

April 22, 2003

To: Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

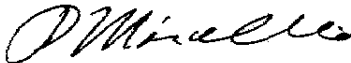
From: MNM Realty Inc.
Philip F. Mondello
14206 Manatee Springs Road
Orlando, FL. 32828

Please find attached. Articles of Amendment to Articles of Incorporation of MNM REALTY INC.

Also please find check number 1043 in the amount of \$35.00.

Return address is Philip F. Mondello
14206 Manatee Springs Road
Orlando, FL. 32828
407.509.2185

Thank You



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MNM REALTY INC.

(present name)

P03000037714

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

V Officers/Directors

Remove: James V. Mondello "President"
2707 Silver River Trail Orlando, FL 32828
Philip F. Mondello "Vice President"
14206 Manatee Springs Rd Orlando FL 32822
Add: Joyce A. Mondello "President"
14206 Manatee Springs Rd. Orlando, FL 328

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:

THIRD: The date of each amendment's adoption: April 21, 2003

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 22 day of April, 2003

Signature

James V. Mondello
(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)

James V. Mondello
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA