

P030000037714

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03 JUN 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MNM Realty Inc.

June 4, 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 1000 in the amount of \$35.00

Return address is: Philip F. Mondello
14206 Manatee Springs Road
Orlando, Fl. 32828

Thank you

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MNM Realty Inc.

(present name)

003000037714
(Document Number of Corporation (If known))

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

Please Add: Joseph M Vince "Vice President"
606 Fellowship Dr
Fern Park, FL 32730

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:

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THIRD: The date of each amendment's adoption: June 3 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 4th day of June, 2003

Signature Joyce A. 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)

Joyce A Mondello
(Typed or printed name)

President/CEO
(Title)