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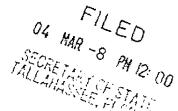
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Menco	Realty Company	 	
DOCUMENT NU	MBER: P03000068449		
	eles of Amendment and fee a	re submitted for filing	
	to of this continue to the total	to buomatou for ming.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	Eileen M. Burnjas		
	(Na	me of Person)	
	Menco Realty Cor		
	(Name o	of Firm/ Company)	
-	2524 Osprey Aven	ue S.	
		(Address)	
	Sarasota, FL 3423	9	
	(City/Se	ate/ and Zip Code)	
For further information	ation concerning this matter,	please call:	
Eileen M.	. Burnjas	at (941) 364-9285	
	(Name of Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a chec	k for the following amount:		
Ø \$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment



Articles of Incorporation of
of the state of th
Menco Realty Company
(Name of corporation as currently filed with the Florida Dept. of State)
P03000068449
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
AMEND ARTICLE IV TO READ:
The number of shares the corporation is authorized to issue is: 100 SHARES AT \$100.00 PAR VALUE
OWNERSHIP OF THE SHARES IS AS FOLLOWS:

(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) OWNERSHIP INFORMATION ADDED TO ARTICLE IV - TOTAL NO. OF SHARES DID NOT CHANGE

50 SHARES AT \$50.00 PAR VALUE - W. TODD MENKE

50 SHARES AT \$50.00 PAR VALUE - FRANK MENKE III

(continued)

The date of each amendment(s) adoption: February 23, 2004
Effective date if applicable:
(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.
Signed this 23rd day of February , 2004 .
(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)
W. Todd Menke
(Typed or printed name of person signing)
Director
(Title of person cigning)

FILING FEE: \$35