

Amend  
CC/CUS  
⑩ 11/4/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sanmac Investments, Inc.

**DOCUMENT NUMBER:** P04000169008

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

Please return all correspondence concerning this matter to the following:

Bonnie A. Brown, Esquire

Name of Contact Person

Law Offices of Bonnie A. Brown

Firm/ Company

514 Colorado Avenue

Address

Stuart, Florida 34994

City/ State and Zip Code

ssandow@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie A. Brown, Esquire

Name of Contact Person

at ( 772 ) 221-9024

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

**Sanmac Investments, Inc.**

P04000169008

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Pres</u>	<u>Scott Sandow</u>	<u>2293 SW Dove Canyon Way</u> <u>Palm City, FL 34990</u>
2) <u>TR</u>	<u>Scott Sandow</u>	<u>2293 SW Dove Canyon Way</u> <u>Palm City, FL 34990</u>
3) <u>VP</u>	<u>Elaine S. Sandow</u>	<u>2293 SW Dove Canyon Way</u> <u>Palm City, FL 34990</u>
4) <u>Sec</u>	<u>Elaine S. Sandow</u>	<u>2293 SW Dove Canyon Way</u> <u>Palm City, FL 34990</u>
5) _____	_____	_____
6) _____	_____	_____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Pres</u>	<u>Kenneth L. MacMannis, Jr.</u>	4) _____	_____
2) <u>TR</u>	<u>Kenneth L. MacMannis, Jr.</u>	5) _____	_____
3) _____	_____	6) _____	_____

**E. If amending or adding additional Articles, enter change(s) here**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: November 1, 2011

Effective date if applicable: November 1, 2011 (date of adoption - required)  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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

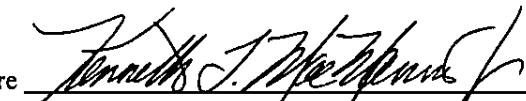
by \_\_\_\_\_."  
(voting group)

☒ 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.

Dated November 1, 2011

Signature



(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)

Kenneth L. MacMannis, Jr.

(Typed or printed name of person signing)

President & Treasurer

(Title of person signing)