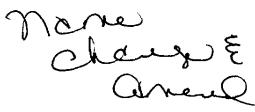
10500065016

(Requestor's Name)	
(Address)	
(Address)	_
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	7
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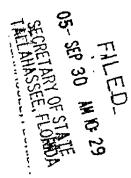
Office Use Only



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PJR 105

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Ment	as Hearth Center of	Charlotte Courty Con
DOCUMENT NUMBER: POSOOC	065016	
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Edward R. Ch.	of Contact Person)	
Mend.	TNC,	·
Pont Charlotte (City/Si	(Address) FC 33954-1 ate/ and Zip Code)	
For further information concerning this matter,	•	
Mike Dubi	at (941) 724 (Area Code & Daytim	-1026
(Name of Contact Person)	(Area Code & Daytim	e 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	Street Address Amendment Section Division of Corporations	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment
to FILED Articles of Incorporation
Articles of Incorporation
of SECOLATION OF SECONAL AND 29
SECRETICE 29
the Meural Hearth Centon of Charcotte Carp Corp.
(Name of corporation as currently filed with the Florida Dept. of State)
Д
0.55550
P05000065016
(Document number of corporation (if known)
The second of th
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 CORRORATE NAME (if the controls
NEW CORPORATE NAME (if changing):
manda and in
Menchar INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
, , ,
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Michael Dubi was Elected Into The Dosition of
in the second
Chiec Financial Office with 50 Downership
Michael Dubi was recredition The position of: Chief Financial Office with 50 90 ownership OF The Corponation
(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)

(continued)

The date of each amendment(s) adoption: Septem Ber 01, 2005
Effective date if applicable: September 01, 2005 (no more than 90 days after amendment file date)
• (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 Ldward Cheek 5." (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 01 day of September of Zoo 5
(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)
(Typed or printed name of person signing)
Chied Evecutive Officer (Title of person signing)

FILING FEE: \$35