

PO7000046862

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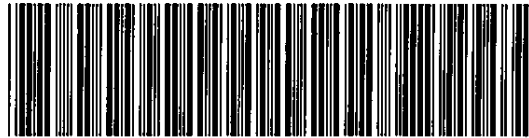
(Business Entity Name)

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APPROVED  
AND  
FILED  
07 AUG 10 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Couthette AUG 16 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MANDY COR, INC.

**DOCUMENT NUMBER:** ~~PD 70000 46862~~ PD 70000 46862

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

Please return all correspondence concerning this matter to the following:

JOHN STROHSAIL  
(Name of Contact Person)

BRADFORD J. BEILLY, PA  
(Firm/ Company)

1144 SE 3<sup>RD</sup> Ave.  
(Address)

FT. LAUDERDALE, FL 33316  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN STROHSAIL at (954) 763-7000  
(Name of Contact Person) (Area Code & Daytime 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  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MANDY COR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000046862

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")  
(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)**

SEE ATTACHED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG 10 AM 8:46

APPROVED  
AND  
FILED

(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)

**PLEASE AMEND MANDYCOR, INC.'S ARTICLES OF INCORPORATION AS  
FOLLOWS**

**1. ARTICLE IV**

Article IV of Mandycor, Inc.'s Articles of Incorporation has been amended as follows:

- a. Mary Ann Barry is removed as the registered agent of Mandycor, Inc.
- b. Bradford J. Beilly, Esq. is added as the new registered agent for Mandycor, Inc.
- c. The new registered office for Mandycor, Inc. is:

1144 SE 3rd Ave.  
Fort Lauderdale, FL 33316

**Oath of Registered Agent**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Bradford J. Beilly, Esq.

**2. ARTICLE V**

Article V of Mandycor, Inc.'s Articles of Incorporation has been amended as follows:

- a. Wendy Rosenstein is removed as a director of Mandycor, Inc.
- b. Arnold F. Berson is added as a director of Mandycor, Inc. Arnold F. Berson's address is:

245 Prospect Ave., Apt. # 3D  
Hackensack, NJ 07601

- c. Mary Ann Barry ( a current director) is President of Mandycor, Inc.
- d. Arnold F. Berson is Secretary and Treasurer of Mandycor, Inc.

The date of each amendment(s) adoption: 7/23/07

Effective date if applicable: 7  
(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.

Signature

Mary Ann Barry  
(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)

MARY ANN BARRY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35