

P97000051780

(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:

Office Use Only

*Mary Taylor* - GAVE

AUTHORIZATION KEY PHONE TO

~~CORRECT~~ add *alophaide* *king*

DATE *1/23/04*

DOC. EXAM *Amend*



700042684737

11/16/04--01046--001 \*\*25.00

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 NOV 16 PM 4:12

FILED

*P's 11/23/04*  
*Amend*

**McManus  
&  
McManus, P.A.**

**Attorneys at Law**

**R. Bruce McManus, President**  
Board Certified Wills, Trusts and Estate Lawyers  
Fred J. McManus 1904-1983

**Mary McManus Taylor**

November 12, 2004

Florida Department of State  
Division of Corporations, Filing  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation T & R Minerals, Inc.

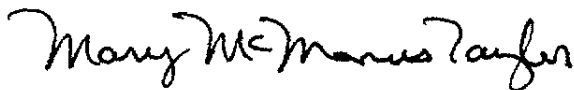
Dear Representative:

Enclosed for filing please find two copies of Articles of Incorporation of T & R Minerals, Inc. Please file one copy and return the second copy showing the date and filing information in the envelope provided. A check in the amount of \$35.00 is enclosed.

If you have any questions, please call. Thank you for your assistance.

Yours very truly,

McMANUS & McMANUS, P.A.



Mary McManus Taylor

Enclosure  
MMT:jr

FILED

ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF T & R MINERALS, INC.

04 NOV 16 PM 4:12  
COUNTY OF STATE  
ALLAHASSEE.FLORIDA

Upon resolution of the Board of Directors, effective October 14, 2004, the following Articles have been amended to read as follows:

**ARTICLE IX**

The name and address of the sole stockholder to these Articles is:

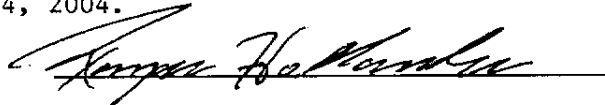
TODD HOLLANDER  
10 West Street, Apt, 37G  
New York City, NY 10004

**ARTICLE X**

The name and address of the sole officer /director of this corporation is:

TODD HOLLANDER - President  
10 West Street, Apt, 37G  
New York City, NY 10004

The amendment was adopted by the board of directors/shareholders of this corporation on October 14, 2004.



Print: Roger Hollander  
President