

FEB. 4 2010 2:08PM

JONES

FOSTER

JOHNSTON

& STUBBS

NO. 175

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P9800008430

Division of Corporations  
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Fax Number : (850) 617-6380

From:

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Account Number : 076077003231  
Phone : (561) 650-0471  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEMEC PROPERTIES, INC.

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JONES FOSTER JOHNSTON & STUBBS

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**COVER LETTER**

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NEMEC PROPERTIES, INC.

DOCUMENT NUMBER: P98000008430

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

Please return all correspondence concerning this matter to the following:

THORNTON M. HENRY, ESQ.

Name of Contact Person

JONES FOSTER JOHNSTON & STUBBS, P.A.

Firm/ Company

505 S. FLAGLER DRIVE, STE 1100

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

dpayton@jones-foster.com

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

For further information concerning this matter, please call:

Dominique A. Payton, FPR, ACP

Name of Contact Person

at ( 561 )

650-0427

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

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JONES FOSTER JOHNSTON & STUBBS

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H100000255183

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF INCORPORATION  
OF NEMEC PROPERTIES, INC.

The undersigned as the sole shareholders of Nemec Properties, Inc., a corporation organized under the laws of the State of Florida, filed on January 26, 1998, hereby unanimously elect to amend Article VII, paragraph B, by revoking the first sentence thereof and replacing it with the following:

"B. There shall always be two or more persons serving as Officers of the Corporation, which shall include a President, a Vice President, a Secretary and a Treasurer of the Corporation, plus such others Vice Presidents and/or Assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the By-Laws. The persons serving as Officers must be from at least two of the families of the children of James Nemec."


The foregoing action was approved by the Shareholders at a meeting held by them on 1/29, 2010.

IN WITNESS WHEREOF, the undersigned shareholders have executed this Article of Amendment of Incorporation this 29 day of January, 2010.

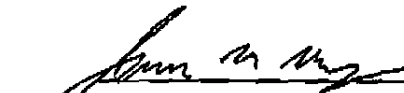
Witnesses:



Print Name: Zena Kolenda



Print Name: Zena Kolenda



Print Name: James M. McLane



Print Name: William L. Eschert-Carwin



DEBORAH NEMEC TYNER, as Trustee  
Of the James Nemec Irrevocable Trust,  
U/A/D 1/18/02



THEODORE A. DOREMUS, as Trustee  
Of the James Nemec Irrevocable Trust,  
U/A/D 1/18/02

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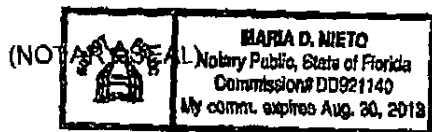
JONES FOSTER JOHNSTON & STUBBS

NO. 175 P. 4

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STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by DEBORAH NEMEC  
TYNER, who is personally known to me or who produced  
FIDL as identification, this 29th day of January,  
2009



Maria D. Nieto

Notary Public  
State of Florida at Large  
My Commission Expires: Aug 30, 2013

STATE OF District of  
COUNTY OF Columbia

The foregoing instrument was acknowledged before me by THEODORE A.  
DOREMUS, who is personally known to me or who produced  
as identification, this 21 day of January,  
2009.

(NOTARY SEAL)

Theresa J. Walker  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires:

**Theresa J. Walker**  
Notary Public, District of Columbia  
My Commission Expires 12/14/2013

FEB. 4. 2010 2:08PM

JONES FOSTER JOHNSTON & STUBBS

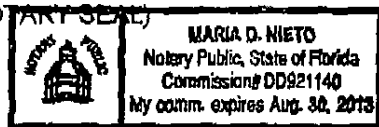
NO. 175 P. 5

H10000025518 3

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by DEBORAH NEMEC  
TYNER, who is personally known to me or who produced  
FDL as identification, this 29th day of January,  
2009

(NOTARY SEAL)



Maria D. Nieto  
Notary Public  
State of Florida at Large  
My Commission Expires:

STATE OF District of  
COUNTY OF Columbia

The foregoing instrument was acknowledged before me by THEODORE A.  
DOREMUS, who is personally known to me or who produced  
as identification, this 21st day of January,  
2009

(NOTARY SEAL)

Theresa J. Walker  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires:  
**Theresa J. Walker**  
**Notary Public, District of Columbia**  
**My Commission Expires 12/14/2013**

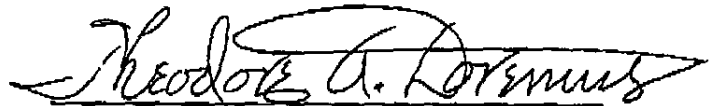
**JOINT MINUTES OF THE MEETING OF  
SHAREHOLDERS AND DIRECTORS OF  
NEMEC PROPERTIES, INC.**

The shareholders and Directors of NEMEC PROPERTIES, INC., held a meeting on January 29, 2010. The purpose of the meeting was to discuss Amendment to the Articles of Incorporation and the By Laws of NEMEC PROPERTIES, INC. as they related to the number of persons who must be serving at any time as Officers of the Corporation.


Upon motion duly made by THEODORE A. DOREMUS and seconded by DEBORAH NEMEC TYNER, the attached Amendments to the Articles of Incorporation and the By Laws requiring that there be at least two individuals serving in the capacity of Officers of the Corporation from at least two of the families of the children of James Nemec unanimously approved.

There being no further business to come before the meeting, it was unanimously decided to adjourn.

Dated: January 29, 2010



THEODORE A. DOREMUS, NEMEC  
PROPERTIES, INC., Director and Shareholder  
(as Trustee of the James Nemec Irrevocable  
Trust U/A/D 1/18/02)



DEBORAH NEMEC TYNER, NEMEC  
PROPERTIES, INC., Director and Shareholder  
(as Trustee of the James Nemec Irrevocable  
Trust U/A/D 1/18/02)