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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 FEB 27 PM 1:01

Prudential

Florida Realty
Keagy Whiddon

777 S Federal Highway, Fort Lauderdale FL 33316 #
City/State/Zip

Office Use Only

CO.

R(S), (if known):

000003679060--8
-02/14/01--01068--016
*****43.75 *****43.75

1. _____ (Agent #)

2. PLEASE SEND _____ (Agent #)

3. ONE CERTIFIED COPY _____ (Agent #)

4. THANK YOU _____ (Agent #)

[Signature]

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

~~000003687~~
Amend. E N/c

V. SHEPARD MAR 2 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 27 PM 1:01

MFT SERVICES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO CHANGE NAME FROM MFT SERVICES, INC.
TO MARK THRENNHAUSER P.A. ALSO
TO CHANGE ADDRESS FROM 1756
NE 13TH ST FT. LAUD. FL. TO
321 SW 16TH ST FT. LAUD. FL. 33315
SERVICE IS TO BE REAL ESTATE AGENT

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 02/12/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Mark Threinen 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 12 day of FEBRUARY, 2001.

Signature

Mark Threinen
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK THREINEN
Typed or printed name

PRESIDENT
Title