

**P99000010892**

**Florida Department of State  
Division of Corporations  
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**((H99000032635 7)))**

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**BASIC AMENDMENT  
MANOOGIAN & MANOOGIAN, INC.**

Certificate of Status	0
Certified Copy	0
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*Amendment*  
**12-22-99**  
*PC*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 22, 1999

MANOOGIAN & MANOOGIAN, INC.  
20685 NW 27TH AVENUE  
BOCA RATON, FL 33434

SUBJECT: MANOOGIAN & MANOOGIAN, INC.  
REF: P99000010892

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000032635  
Letter Number: 999A00059867

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MANOOGIAN & MANOOGIAN, 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)

Article 7.2: The name and address of the members of the ~~Board~~ Board of Directors who shall serve until the ~~annual~~ annual meeting of the stockholders, or until successors shall have been elected and qualified are:

Angele Manoogian, President, Vice President and Treasurer -  
20685 NW 27th Avenue, Boca Raton, Florida 33434

Megardich Manoogian, Vice President -  
20685 NW 27th Avenue, Boca Raton, Florida 33434

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**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:  
N/A

**THIRD:** The date of each amendment's adoption: December 14, 1999

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

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- ☐ 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 \_\_\_\_\_ 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 14th day of December, 19 99

Signature



Angele Mancogian, President / Incorporator

(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)

Angele Mancogian

Typed or printed name

President / Incorporator

Title

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