

# P99000081812

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## BASIC AMENDMENT

**SCHNEER, INC.**

Certificate of Status	0
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*AMEND*  
*KRB*  
*8-23*

350)487-6013

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 2001

SCHNEER, INC.  
2020 N.E. 163RD ST., STE 300  
NORTH MIAMI BEACH, FL 33162

SUBJECT: SCHNEER, INC.  
REF: P99000081812

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 name of the director must be typed or printed beneath his signature.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000092178  
Letter Number: 701A00048188



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

August 22, 2001

SCHNEER, INC.  
2020 N.E. 163RD ST., STE 300  
NORTH MIAMI BEACH, FL 33162

SUBJECT: SCHNEER, INC.  
REF: P99000081812

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000092178  
Letter Number: 801A00048082

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SCHNEER, INC.

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:

1<sup>ST</sup> AMENDMENT:

Article 5.

Delete:

Jack Schneer

Add:

Harry Marcellino  
Jack Schneer

as  
as

President  
Vice-President

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TALLAHASSEE, FLORIDA

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:

Not Applicable

THIRD: The date of each amendment's adoption: April 30, 2001

FOURTH: Adoption of Amendments

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30 day April, 2001

Signature Connie Boyd  
Title VP/ILE  
Type Name Connie Boyd

SIGNED by  
CHARRAN  
DIRECTOR  
Jack Schneer  
Jack Schneer