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P99000103891

February 22, 2000

Secretary of State of Florida
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

100003147651--7
-02/25/00--01065-012
*****35.00 *****35.00

Re: N&N Realty, Inc.

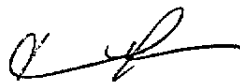
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of N&N Realty, Inc.. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/rr
Enclosures:

FILED
00 FEB 25 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000103891
Amend
200
2-25-00

ARTICLES OF AMENDMENT
OF
N & N REALTY, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE VIII shall be amended as follows;

Doris E. Noyes shall serve as Secretary of the Corporation for an indefinite term.

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:
None

THIRD: The date of each amendment's adoption: February 20, 2000.

FOURTH: Adoption of Amendment(s)

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. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by : N/A.

☒ 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 21 day of February, 2000.

Signature: Robert S. Noyes
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Robert S. Noyes, President/Director

FILED
00 FEB 25 PM 1:32
CLERK OF STATE
TALLAHASSEE, FLORIDA