

H02875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

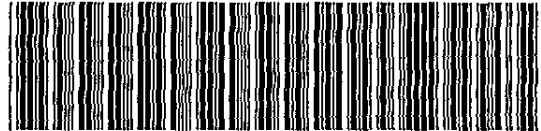
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/25/05--01056--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 25 AM 9:48

Amendment

07/26/05

DC

William N. Asma, P.A.
Attorney and Counselor at Law
884 South Dillard Street
Winter Garden, Florida 34787
Ph. (407) 656-5750 Fax (407) 656-0486
william.asma.pa@earthlink.net

July 22, 2005

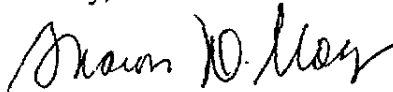
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment
FRBM, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment together with the \$35.00 fee. Thank you for your attention concerning this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Sharon D. Morgan".

Sharon D. Morgan for
William N. Asma, Esquire

:sm
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FRBM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H02875

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS AND DIRECTORS:

The Directors hereby elect the following to serve as officers of the Corporation for the following year

and thereafter until such time as their successors have been nominated, qualified and elected:

President/Secretary/Treasurer: Linwood Brannon, 9922 Brentford Court, Windermere, Florida 34786

Vice President: Barbara Brannon, 9922 Brentford Court, Windermere, Florida 34786

1st Vice President: Jeffrey S. Brannon, 9922 Brentford Court, Windermere, Florida 34786

2nd Vice President: Linwood Thad Brannon, 9922 Brentford Court, Windermere, Florida 34786

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: November 10, 2003

Effective date if applicable: November 10, 2003
(no more than 90 days after amendment file date)

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

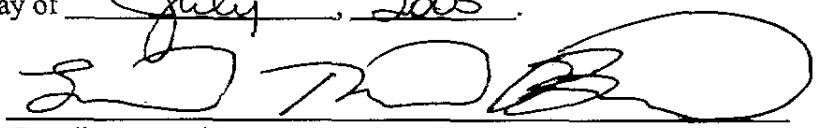
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 22 day of July, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Linwood Theod Bannon

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35