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From: Account Name : MASTRIANA & CHRISTIANSEN, P.A.
Account Number : I19990000141
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BASIC AMENDMENT

FRAM - AIA ONE, INC.

Certificate of Status	1
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Page Count	01
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Fram Beach 1, Inc.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
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DIVISION OF CORPORATIONS

July 6, 2000

FRAM - A1A ONE, INC.
1500 N. FEDERAL HWY., SUITE 200
FT. LAUDERDALE, FL 33304

SUBJECT: FRAM - A1A ONE, INC.
REF: P00000026247

*April -
one are
doing a
name change*
↓

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

or, if the amendment was adopted by the shareholders then it must be signed in the following manner.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Sent By: MASTRIANA CHRISTIANSEN; 568 1592; Jul-10-00 8:38; Page 5/5
Received: 7/ 8/00 10:41; (850)487-6013 -> MASTRIANA CHRISTIANSEN; Page 2
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000035404
Letter Number: 100A00037548

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRAM A1A ONE, 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)

WITH REGARDS TO ARTICLE 1 - NAME:

ARTICLE 1 - NAME IS HEREBY AMENDED TO READ: FRAM BEACH ONE, INC.

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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:

N/A

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THIRD: The date of each amendment's adoption: JULY 5, 2000

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

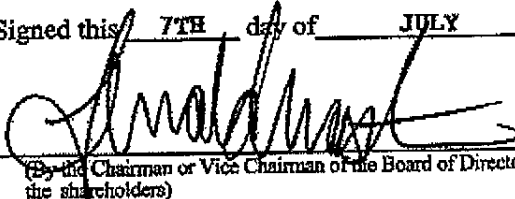
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 7TH day of JULY, 2000

Signature


 (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)

E. RONALD MASTRIANA
typed or printed name

PRESIDENT

Title

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