

P06000155320

Florida Department of State  
Division of Corporations  
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From: Account Name : US AG 24  
Account Number : 120060000000  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRANKLIN INVESTMENT &amp; CAPITAL GROUP INC

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*Amend.*  
*6/5/07 DC*



June 4, 2007

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

FRANKLIN INVESTMENT &amp; CAPITAL GROUP INC

1903 60TH PLACE

M3327

BRADENTON, FL 34203

SUBJECT: FRANKLIN INVESTMENT &amp; CAPITAL GROUP INC

REF: P06000155320

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Darlene Connell  
Document Specialist

FAX Aud. #: H07000135811  
Letter Number: 507A00038065

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07 JUN -5 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314



May 18, 2007

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

FRANKLIN INVESTMENT &amp; CAPITAL GROUP INC

1903 60TH PLACE

M3327

BRADENTON, FL 34203

SUBJECT: FRANKLIN INVESTMENT &amp; CAPITAL GROUP INC

REF: P06000155320

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Darlene Connell  
Document Specialist

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

## COVER LETTER

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Franklin Investment & Capital Group Inc

**DOCUMENT NUMBER:** P06000155320

The enclosed *Articles of Amendment* and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

**Peter Harris**

(Name of Contact Person)

US AG 24, Inc

3001 N. Rocky Point Drive East

Tampa, FL 33607

(City/ State and Zip Code)

For further information concerning this matter, please call: 1-800-368-5868, for weekdays, or any of our toll-free numbers.

**Peter Harris**

(Name of Contact Person)

at ( 305 ) 767 2040

(Area Code & Daytime Telephone Number)

enclosed is a check for the following amount.

☒ \$35 Filing Fee☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
07 JUN -5 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Franklin Investment & Capital Group Inc

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

P06000155320

(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):**

N/A

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)**

The President has changed.

The new President is.

Freddy Kalder

Huerenbergweg 22

Sinsheim, 74889 Germany

(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)

N/A

(continued)

The date of each amendment(s) adoption: 05/18/2007

Effective date if applicable: \_\_\_\_\_  
(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.

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)

M. O. Schuett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35