

P96000027258

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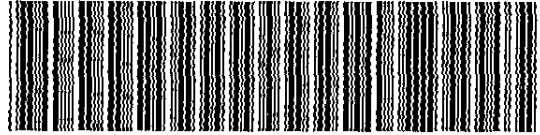
(Business Entity Name)

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SECRETARY OF STATE  
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2003 JUN - 6 PM 4: 04

Name Change  
E,  
Amendment  
06/09/03  
DC

**MILTON GENE FRIEDMAN  
800 SE 3<sup>RD</sup> AVENUE #301  
FT. LAUDERDALE, FL 33316**

May 20, 2003

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

**VIA CERTIFIED MAIL NO. 7001 1940 0001 0763 8179**

RE: Milton Gene Friedman, CPA, P.A.  
Document No. P96000027258

Dear Sir or Madam:

Enclosed please find the following:

1. Meeting of Board of Directors authorizing the revocation of dissolution of the corporation effective February 13, 2003.
2. Articles of Amendment to Articles of Incorporation to change name with check for \$35 and to change statute under which said corporation is incorporated with check for \$35.
3. Uniform Business Report for Profit Corporation with check for \$150.
4. Duplicate copy of letter dated February 20, 2003 from Florida Department of State confirming Dissolution effective February 13, 2003

Sincerely yours,



Milton Gene Friedman

MGF/dc

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MILTON GENE FRIEDMAN, CPA, P.A.**

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*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 to deleted)*

Article I of the original Articles of Incorporation is amended to change the name to 10920 corp.

Article II is amended to read as follows:

**ARTICLE II - PURPOSE AND POWERS**

- A. The general nature of the business to be transacted by the corporation is to engage in any business which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties, all consistent with Chapter 607 of the Florida Statutes.
- B. And, further to borrow or raise money for any purposes of the corporation and to secure the same interest, or for other purposes, to mortgage, all or any part of the property corporeal or incorporeal rights now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, and promissory notes, or other obligations or negotiable instrument, and to do all other acts to the extent permitted under the laws of the State of 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:

**THIRD:** The date of each amendment's adoption: February 13, 2003.

**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 29<sup>th</sup> Day of May, 2003

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)

Milton Gene Friedman  
(Typed or printed name)

Pres / Director  
(Title)