

P99000036608

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000010446 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 1:45

FILED

BASIC AMENDMENT

PIED A TERRE INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
99 MAY -3 PM 12:58
DIVISION OF CORPORATIONS

5-3-99
DC

H99000010446

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pied A Terre Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I

ARTICLE I

The name of the corporation shall be: FMM Holdings Inc.

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: May 3, 1999

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 25th day of April, 1999.

Signature: [Handwritten Signature] MARK H. MEYER / PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MARK H. MEYER
Typed or printed name

PRESIDENT
Title

Richard Oster
214 N. Henry St., Ste 201
Madison, WI 53703
608-251-6600

H99000010446

FILED
99 MAY -3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA