

4196

217130

LAW OFFICES
ROBERT D. LETTMAN, P.A.
A FLORIDA PROFESSIONAL ASSOCIATION

ROBERT D. LETTMAN
MEMBER FLORIDA BAR

MARTHA A. ANKERBRAND, CLA
CERTIFIED LEGAL ASSISTANT

98 JUL 10 PM 21
FILED

8010 N. UNIVERSITY DRIVE
3 SECOND FLOOR
FORT LAUDERDALE, FLORIDA 33321-2151
TELEPHONE (954) 720-0555
TELEFAX (954) 722-9915

July 8, 1998

Return to
PIU ASAP

Attorney's Title Ins. Fund
Leon Cty Branch
660 East Jefferson, Suite 200
Tallahassee, FL 32301

700002585627--2
-07/10/98--01067--024
*****35.00 *****35.00

RE: Corporate Name Change for Frenzel & Sons Plumbing

Dear Sir:

none
Change
Amend

Enclosed please find the original Articles of Amendment and Certificate of Amendment for change of a corporate name. Please file same with the Office of the Secretary of State on my behalf. Further please fax to me a Certificate reflecting same and then forward the certificate to me by regular mail. Bill all costs to my Fund account.

Thank your for your assistance.

Respectfully yours,

Robert D. Lettman
For the Firm

Fund Member No. 8240

RECEIVED
98 JUL 10 PM 2:37
DIVISION OF CORPORATION

RD
7/13/98

FILED
98 JUL 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of FRENZEL & SONS PLUMBING CO., INC., a Florida corporation, filed in Tallahassee on 11/08/58, be and they hereby are amended in the following particulars:

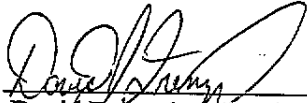
Article I, be and it hereby is amended to read as follows:

The name of the corporation shall be

"FRENZEL ENTERPRISES, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on June 29, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29th day of June, 1998.



David Frenzel, as President
And as Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared *David Frenzel* being the corporate president and secretary, and being known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of July, 1998.



Notary Public, State of Florida

My Commission Expires:

 VIVIAN EPSTEIN
COMMISSION # CC 685719
EXPIRES OCT 5, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.