

F120000000188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

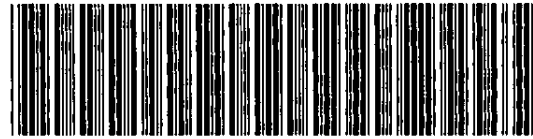
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** <sup>\*</sup>Amendment Section  
Division of Corporations

**SUBJECT:** Fiedler and Associates, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F12000000188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick O. Fiedler, President  
Name of Contact Person

Fiedler Group  
Firm/Company

2322 W. Third Street  
Address

Los Angeles, CA 90057-1906  
City/State and Zip Code

Patrick.Fiedler@FiedlerGroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick O. Fiedler, President at ( 213 ) 381-3118  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                             |                                                                     |                                                                                                          |                                                                                                                      |
|---------------------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy<br>(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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F12000000188

(Document number of corporation (if known))

1. Fiedler and Associates, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 01/13/2012  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/17/2012

5. Fiedler Group "Corporation"  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Fiedler Group "Inc."  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

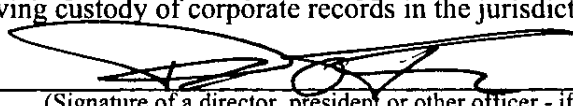
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Patrick O. Fiedler  
(Typed or printed name of person signing)

President  
(Title of person signing)

A 0731467

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

**AUG 17 2012**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
FIEDLER AND ASSOCIATES

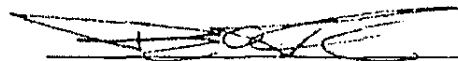
Patrick O. Fiedler and Karen Martin Fiedler certify that:

1. They are the President and Secretary, respectively, of Fiedler and Associates, a California Corporation (the "Corporation")
2. Article One of the Articles of Incorporation of the Corporation is amended as follows:

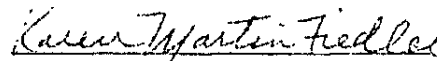
The name of the corporation is:

FIEDLER GROUP

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 10,000 shares. The number of shares voting in favor of the amendment exceeds the vote required. The percentage of vote required was more than fifty percent (50%).

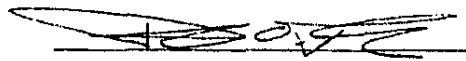


Patrick O. Fiedler, President

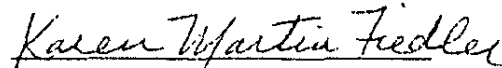


Karen Martin Fiedler, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing Certificate are true of their own knowledge. Executed at Los Angeles, California, August 13, 2012.



Patrick O. Fiedler, President



Karen Martin Fiedler, Secretary



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

AUG 20 2012

Date: \_\_\_\_\_

*Debra Bowen*

DEBRA BOWEN, Secretary of State

State of California  
Secretary of State  
CERTIFICATE OF STATUS

/ ENTITY NAME:

FIEDLER GROUP

FILE NUMBER: C2365018  
FORMATION DATE: 11/09/2001  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of September 13, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

RMG