

M78578

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000016071 3)))

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) 205-0380

From:

Account Name : KORN & ZEHMER, P.A.
Account Number : I20020000036
Phone : (904) 280-0005
Fax Number : (904) 280-2901

FILED
06 JAN 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRAPAG FLORIDA REALTY, INC.

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

RECEIVED
06 JAN 19 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

NIC
1/19/2006



January 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRAPAG FLORIDA REALTY, INC.
822 A1A N, STE 315
PONTE VEDRA BEACH, FL 32082

SUBJECT: FRAPAG FLORIDA REALTY, INC.
REF: M78578

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000016071
Letter Number: 106A00003945

Jan. 19. 2006 3:55PM

Korn & Zehmer, P.A.

No. 5514 P. 2

((H06000016071 3)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF FRAPAG FLORIDA REALTY, INC.**

FRAPAG Florida Realty, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), pursuant to the Florida Business Corporation Act, does hereby file these Articles of Amendment to the Corporation's Articles of Incorporation and certifies as follows:

1. The name of the Corporation is "FRAPAG Florida Realty, Inc."
2. The Corporation has fewer than thirty-five (35) shareholders, and pursuant to Section 607.1003(6), Florida Statutes, the owner of all of the voting common stock, the only class of stock entitled to vote, by and through the execution and delivery of a form of written consent in lieu of a meeting, dated as of January 19, 2006, resolved to approve and adopt an amendment to the Articles of Incorporation of the Corporation as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by changing Article I so that, as amended, said Article shall be and read as follows:

"The name of this corporation is: FRAPAG Realty Services, Inc."

3. That the number of votes cast for such amendment was sufficient for the approval of said amendment in accordance with the Florida Business Corporation Act and the Corporation's Articles of Incorporation. No other shareholders, persons or groups were entitled to vote with respect to such amendment.

IN WITNESS WHEREOF, the undersigned officer, being the President of the Corporation, has hereunto set his hand and seal for the purpose of filing these Articles of Amendment to the Articles of Incorporation under the laws of the State of Florida, and the undersigned officer does hereby make, subscribe and file with the Florida Department of State this instrument as the act and deed of the Corporation, and does certify that the facts stated herein are true, all on this 19th day of January, 2006.

FRAPAG Florida Realty, Inc.

By: John Zehmer
John Zehmer
Its: PRESIDENT
President

((H06000016071 3)))