

NO6000005920

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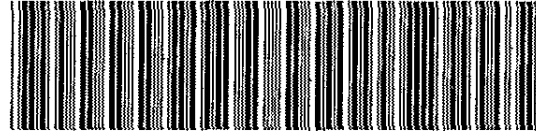
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LAW OFFICES  
**BRIAN C. DEUSCHLE, CHARTERED**

BRIAN C. DEUSCHLE  
SUSAN SNITCOVSKY

SUITE 201  
2455 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33304

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August 28, 2006

Florida Department of State  
Division of Corporations  
Corporation Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Amendment to Articles of Incorporation of The Friedt Foundation,  
Inc., a Florida non-profit corporation  
Our File No. 2255-06-2-51**

Dear Sir or Madam:

You will find enclosed an original and one copy of the Amendment to the Articles of Incorporation of the captioned non-profit corporation, changing its name to "VIA CONDIOS FOUNDATION, INC." and its address to 2953 West Cypress Creek Road, Suite 101, Fort Lauderdale, Florida 33309. Additionally, you will find enclosed our Firm's check (#2860) in the amount of Forty-three and 75/100 Dollars (\$43.75), representing the filing fee and the fee for a certified copy.

We appreciate your filing the same and providing us with a certified copy in the self-addressed, stamped envelope provided.

Sincerely,

  
Brian C. Deuschle

BCD/st  
Encls.

cc (w/ Amendment only): Glenn H. Friedt, Jr., via facsimile  
Douglas J. Bartolf, via facsimile  
John Passariello, via facsimile  
Richard F. Hussey, Esq., via facsimile

**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**THE FRIEDT FOUNDATION, INC.**

FILED  
SECRETARY OF STATE  
06 SEP -5 PM 1:55

We, the undersigned President and Secretary, respectively, of THE FRIEDT FOUNDATION, INC., a Florida not-for-profit corporation, do hereby certify that at a meeting of the sole member of said corporation called pursuant to law, and held at 2455 East Sunrise Boulevard, Suite 201, Fort Lauderdale, Florida 33304 on the 2<sup>nd</sup> day of August 2006, at which one-hundred percent (100%) of the authorized membership outstanding was represented in person and the following Resolution was unanimously adopted:

BE IT RESOLVED, by the Member/Directors of THE FRIEDT FOUNDATION, INC., that Article I of the Articles of Incorporation of this corporation be and the same is hereby amended so as to read as follows:

**ARTICLE I - NAME**

The name of this corporation shall be VIA CONDIOS FOUNDATION, INC., and the principal place of business is 2953 West Cypress Creek Road, Suite 101, Fort Lauderdale, Florida 33309.

We do further certify that at a special meeting of the Board of Directors, held at the closing of the meeting of the sole member duly noted, and at which a quorum was present, that the foregoing Amendment to the Certificate of Incorporation was unanimously ratified and confirmed.

THE FRIEDT FOUNDATION, INC., a Florida corporation

By:   
GLENN H. FRIEDT, JR., President


Attest:

  
RICHARD F. HUSSEY, ESQ., Secretary

STATE OF FLORIDA           )  
  )SS.  
COUNTY OF BROWARD       )

BEFORE ME, a Notary Public in and for the aforesaid State and County, personally appeared GLENN H. FRIEDT, JR., as President of THE FRIEDT FOUNDATION, INC., a Florida not-for-profit corporation, to me well known and known to me to be the person named in the foregoing Amendment to Articles of Incorporation, and he acknowledged that he executed the same for the purpose therein stated.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid this 23rd day of August, 2006.


  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Brian C. Deuschle  
Print Name  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Brian C. Deuschle  
Commission # DD471319  
My Commission Expires OCT. 26, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA           )  
  )SS.  
COUNTY OF BROWARD       )

BEFORE ME, a Notary Public in and for the aforesaid State and County, personally appeared RICHARD F. HUSSEY, ESQ., as Secretary of THE FRIEDT FOUNDATION, INC., a Florida not-for-profit corporation, to me well known and known to me to be the person named in the foregoing Amendment to Articles of Incorporation, and he acknowledged that he executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid this 24th day of August, 2006.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Ardye C. DeChane  
Print Name  
\_\_\_\_\_  
DD 146548  
Commission Number  
My Commission Expires: October 22, 2006

 ARDYCE C. DECHANE  
MY COMMISSION # DD 146548  
EXPIRES: October 22, 2006  
Bonded Thru Budget Notary Services