

18 11:32am From: RUDEN MCGLOTHLY 17 FL ST 05/07/1998 T-948 P.000/002 F-918
 P00000054414
 Florida Department of State

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.

((H06000156802 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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

DECLASSIFIED

06 JUN 13 AM 8:00

1, 18th of Corporation

FOR AMEND/RESTATE/CORRECT OR O/D RESIGN

THE FRANKLIN BAY COMPANY INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

LEGISLATIVE STATE
TALLAHASSEE, FLORIDA

06 JUN 13 PM 2:25

FILED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE FRANKLIN BAY COMPANY INC.

FILED
06 JUN 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following provision of the Articles of Incorporation of The Franklin Bay Company Inc., a Florida corporation (the "Corporation"), Charter Number P00000054414, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Franklin Bay General Contractors, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the Shareholder of the Corporation dated as of June 12, 2006. The number of votes cast by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 12 day of June, 2006.

THE FRANKLIN BAY COMPANY INC.

By: 

Leonard W. Sauls, President