

P00000063528

(Requestor's Name)

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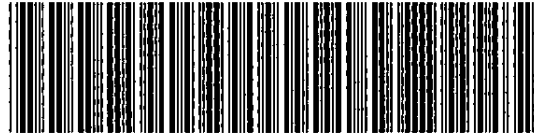
(Business Entity Name)

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LAW OFFICES
JOHNSTON & METEVIA, P.A.

BANK OF AMERICA BUILDING, SUITE 301
2335 EAST ATLANTIC BOULEVARD
POMPAÑO BEACH, FLORIDA 33062-5244

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THOMAS W. JOHNSTON, Esq.

WHITNEY ANNE METEVIA, Esq.

October 16, 2009

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Reinstate of FBN Corp., (Document No. P00000063528) and simultaneous name change; enclosed corporate reinstatement form and check for \$1,950, and Articles of Amendment to Change Name of Corporation from FBN Corp. to FBN Pompano Corp., and check for \$35

Gentlemen:

Enclosed please find the reinstatement form and check for \$1,950 for the purpose of reinstating FBN Corp. Also, please find a check for \$35 and the Amendment of the Articles of Incorporation of FBN Corp., to the new name of FBN Pompano Corp.

I spoke to a very nice lady this afternoon in your division and she indicated to me that because the old name is so close to another corporation we could not reinstate FBN Corp., unless we change the name but we could reinstate FBN Corp., if we simultaneously change the name. This is why we are doing both of these operations in one request.

If you have any questions, please do not hesitate to contact us at the above phone number and address. Thank you.

Very truly yours,

Johnston & Metevia, P.A.

Thomas W. Johnston

TWJ/mjj

File No. 09-12

Enclosures:

reinstatement form
check for \$1,950
Articles of Amendment
check for \$35

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

FBN CORP.

SECOND: The following amendment was made to the Articles of Incorporation:

Article I is amended to change the name of the corporation to the following:

FBN POMPANO CORP.

THIRD: This change shall be effective as of October 16, 2009.

FOURTH: The amendment was adopted by the director of FBN CORP, without
shareholder action which was not required, on the 16th day of October, 2009.

DATED: OCT 16, 2009.

FBN CORP.

By: 

Jesse L. Wiener

President, Secretary and Treasurer

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