

P00000112323

(Requestor's Name)

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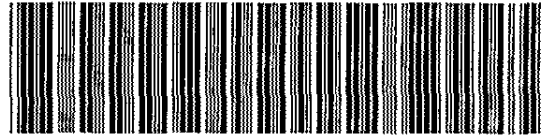
(Business Entity Name)

(Document Number)

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C. Ocullette OCT 24 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Renee Martone Cecil

File 15

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

✓ Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

✓ Annual Report / Reinstatement

✓ Cert. Copy

✓ Photo Copy

✓ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RENEE MARTONE-CECIL, INC.  
(DOCUMENT NUMBER P00000112323)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendments(s) adopted:

1. Article 1 is amended to read as follows:

The name of this corporation is:

FCI Group, Inc.

2. Article 2 is amended to read as follows:

The principal place of business and mailing address of the corporation is:

4900 Manatee Avenue West #101  
Bradenton, FL 34209

3. Article 4 is amended to read as follows:

The registered agent, Renee Martone-Cecil, has resigned.

The new registered agent of the corporation is: Robert L. Wenzel

The new registered address is:

2801 Fruitville Road #135  
Sarasota, FL 34237

A "Statement of Change of Registered Office or Registered Agent or Both For Corporations" has been filed separately with the Florida Dept of State.

Also, the new agent has signed below indicating acceptance and understanding of the obligations of the position.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

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**THIRD:** The date of each amendments adoption: October 23, 2003

**FOURTH:** Adoption of Amendments

☒ The amendments were approved by the shareholders.  
The number of votes cast for the amendments were sufficient for approval.

Signed this 23<sup>rd</sup> day of October, 2003.

Signature: Renee Martone Cecil

Renee Martone-Cecil, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated Oct. 23, 2003

Registered Agent Robert L Wenzel