

P01000076893

HICKS MANAGEMENT INTERNATIONAL, INC.  
2000 Buchanan Street  
Suite 9  
Hollywood, Florida 33020  
(954) 927-8514

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 20 PM 3:49

October 22, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

000004654960--6  
-10/26/01--01048--008  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

Dear Sir:

Please change the name of Hicks Management International, Inc. to FLA REALTY  
MANAGEMENT ASSOCIATES, INC.

Enclosed is a check for \$30 made payable to Secretary of State.

Very truly yours,  
*Thomas Hicks*  
Thomas T. Hicks,  
President

000004654960--6  
-11/16/01--01077--007  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

*Thomas T. Hicks gave authorization  
to correct the old name.  
11/19 TB*

*SWT-25189*

*N/c*

V SHEPARD NOV 21 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 1, 2001

THOMAS T. HICKS  
HICKS MGMT. INT'L, INC.  
2000 BUCHANAN ST., STE. 9  
HOLLYWOOD, FL 33020

SUBJECT: HICKS MANAGEMENT INTERNATIONAL, INC.  
Ref. Number: P01000076893

We have received your document for HICKS MANAGEMENT INTERNATIONAL, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file your document is \$35.

There is a balance due of \$5.00.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 901A00059765

*Rec'd 11/16*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 20 PM 3:49

HICKS MANAGEMENT INTERNATIONAL, INC.

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(present name)

P01000076893

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*  
Article I of the Articles of Incorporation of HICKS MANAGEMENT  
Int'l, Inc. shall be amended to read as follows:

**FLA. REALTY MANAGEMENT ASSOCIATES, INC.**

The name change shall become effective as of Nov. 20, 2001.

**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:

New stock shall be issued in the name of FLA. REALTY  
MANAGEMENT ASSOCIATES, INC. The old shares of stock  
issued in the name of HICKS MANAGEMENT INT'L, INC.  
shall be cancelled in exchange for the new shares.

THIRD: The date of each amendment's adoption: Nov. 10, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of November, 2001

Signature

Thomas T. Hicks PRES.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas T. Hicks

Typed or printed name

President

Title