

P02000056876

(Requestor's Name)

Willyoung & Company, P.A.  
4726 N. Lois Ave  
Suite A  
Tampa, FL 33614

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

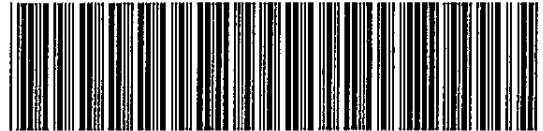
(Business Entity Name)

(Document Number)

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03 JUN 18 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Willyoung  
06/18



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 9, 2003

WILLYOUNG & COMPANY, P.A.  
4726 N. LOIS AVENUE, SUITE A  
TAMPA, FL 33614

SUBJECT: FROLICK & COMPANY, INC.  
Ref. Number: P02000056876

We have received your document for FROLICK & COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

TWO DIFFERENT REGISTERED AGENTS ARE LISTED WITHIN THE DOCUMENT, WES WILLIAMS AND JOHN WILLYOUNG. PLEASE MAKE THE SAME.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 503A00035940

RECEIVED  
03 JUN 18 AM 11:59  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FROLICK & COMPANY, INC.  
(present name)

PO7000056876  
(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. NAME  
ARTICLE IV. ADDRESS  
ARTICLE VII. OFFICERS AND DIRECTORS  
ARTICLE VIII. INCORPORATOR  
REGISTERED AGENT  
(ATTACHED)

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TALLAHASSEE, FLORIDA

**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:

Amendments adopted:

ARTICLE I. NAME

The name of this corporation will be:

BASE FINANCE, INC.

The principal place of business of this corporation shall be:

4726 North Lois Ave. A-2, Tampa, Florida 33614

ARTICLE IV. ADDRESS

The street of the registered office of the corporation shall be:

4726 North Lois Ave. A-2, Tampa, Florida 33614, and the name of the registered agent at said address is John Willyoung.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two different directors, initially. The name and street address of the officers and directors of the corporation who have been appointed to hold office for the year 2003, are:

Walter A. Frolick  
Dir/ Pres

4065 Reynoldsburg New Albany Road  
New Albany, Ohio 43054

Roberta A. Frolick  
Dir/ Sec/ Treas

4065 Reynoldsburg New Albany Road  
New Albany, Ohio 43054

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ARTICLE VIII. INCORPORATOR

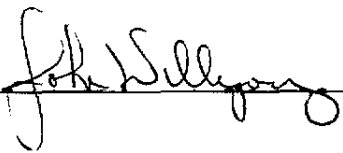
The street address of the incorporator to these Articles of Incorporation is as follows: Walter A. Frolick, 4065 Reynoldsburg New Albany Road, New Albany Ohio 43054.

Certificate of Registered Agent

In compliance with sections 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The BASE FINANCE, INC. desiring to qualify under the laws of the State of Florida, with its principal places of business in the State of Florida, but not limited to this location, has named JOHN WILLYOUNG, 4726 North Lois Ave. A-2, Tampa, Florida 33614, as its Registered Agent to accept services of process within the State of Florida.

Date: 5-15-2003

By:  \_\_\_\_\_

JOHN WILLYOUNG  
Subscriber

Having been named to accept services of processing for the above State Corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 5-15-2003

By: John Willyoung  
JOHN WILLYOUNG  
Registered Agent

THIRD: The date of each amendment's adoption: MAY 1, 2003.

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 1 day of MAY, 2003.

Signature: Walter Frolick, DIR/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)

WALTER FROLICK  
(Typed or printed name)

President / Director  
(Title)