

P04000136423

Anita Graham

(Requestor's Name)

1950 Lee Road Suite 114

(Address)

(Address)

Winter Park, FL 32789

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Fryar's Executive Enterprise, Inc.

(Business Entity Name)

P04000136423

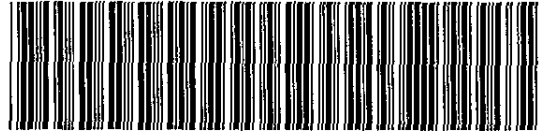
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04 DEC 17 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/17/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 14, 2004

Anita Graham  
1950 Lee Road  
Suite 114  
Winter Park, FL 32789

SUBJECT: FRYAR'S EXECUTIVE ENTERPRISE, INC.  
Ref. Number: P04000136423

We have received your document for FRYAR'S EXECUTIVE ENTERPRISE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

*17.50 is due only if you want both a certified copy & a cert of status. They are 8.75 each.*  
Daniel Fryar needs to sign the document. Please see the signature line on the second page.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 204A00069717

Articles of Amendment  
to  
Articles of Incorporation  
of

Fryar's Executive Enterprise, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000136423

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Fryar Executive Enterprise, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - Initial officers/directors - deleted  
except President - Daniel Fryar  
to be the following:

Daniel Fryar - President/Vice Pres./Secretary/Treasurer

Added

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 10/10/04

Effective date if applicable: 10/16/04  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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<sup>th</sup> day of October, 2004

Signature Daniel Fryar  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Fryar  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**