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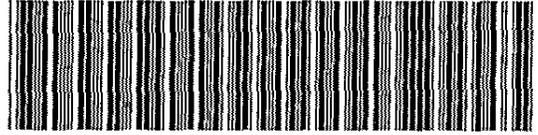
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN 20 PM 3:22

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: F&J FRAZIER, PA

DOCUMENT NUMBER: 0000 54926400

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANKLIN FRAZIER

(Name of Contact Person)

F&J FRAZIER, PA

(Firm/ Company)

2402 COURNEY MEADOWS CT, APT 102

(Address)

TAMPA, FL 33619

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANKLIN FRAZIER

(Name of Contact Person)

at ( 813 ) 431 1493

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: JUNE 6, 2005

Effective date if applicable: \_\_\_\_\_  
(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 16 day of JUNE, 2005

Signature Franklin Frazier  
(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)

FRANKLIN FRAZIER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35