

PO60000089791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

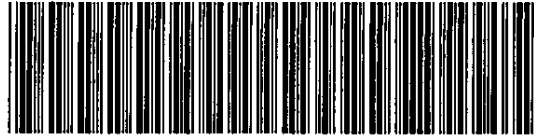
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -7 PM 1:16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FDR Holdings & Investments, Inc.

DOCUMENT NUMBER: P06000089791

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

Please return all correspondence concerning this matter to the following:

CLAUDETTE O. BATTS, ESQ.
(Name of Contact Person)

CLAUDETTE O. BATTS, P.A.
(Firm/ Company)

18320 SW 97 AVENUE
(Address)

MIAMI, FLORIDA 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDETTE O. BATTS, ESQ. at (305) 373-5313
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2006

CLAUDETTE O. BATTS, ESQ.
18320 SW 97 AVENUE
MIAMI, FL 33157

SUBJECT: FDR HOLDINGS & INVESTMENTS INC.
Ref. Number: P06000089791

We have received your document for FDR HOLDINGS & INVESTMENTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00068292

RECEIVED

06 DEC -7 AM 8:00

DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

FDR HOLDINGS & INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000089791

(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):

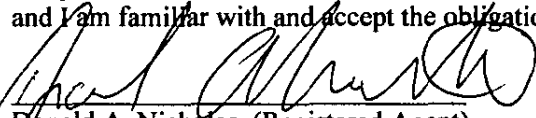
(Must contain the word "corporation", "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V- Name and Florida Street Address

The Registered Agent is
Donald A. Nicholas
21010 SW 85 Passage
Miami, FL 33189

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Donald A. Nicholas (Registered Agent)

Article VII- The Initial Officer or Directors of the Corporation are

Donald A. Nicholas - President	Frank Hunt - Treasurer
21010 SW 85 Passage	14930 SW 141 Place
Miami, FL 33189	Miami, FL 33186

Ronald Hunt - Vice President	Robert Moscone - Vice President
21436 SW 86 Place	7 Queen Avenue Lane
Miami, FL 33157	Wappingers Fall, N.Y. 12590

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

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The date of each amendment(s) adoption: OCTOBER 26, 2006

Effective date if applicable: OCTOBER 26, 2006
(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.

Signature _____

(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)

RONALD HUNT
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35