

PS7000011424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

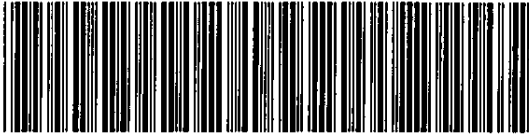
(Business Entity Name)

(Document Number)

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07 JUN -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amson
6/14/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FB Investment & Management, Inc.

DOCUMENT NUMBER: P07000011424

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

Please return all correspondence concerning this matter to the following:

Jerome J. Collins
(Name of Contact Person)

TABS ASSOCIATES
(Firm/ Company)

496 N. KINGS HIGHWAY #209
(Address)

CHERRY HILL, NJ 08034
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerome J. Collins at (856) 667-8885
(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

May 23, 2007

JEROME J COLLINS
496 N KINGS HWY #209
CHERRY HILL, NJ 08034

SUBJECT: FB INVESTMENT&MANAGEMENT INC.
Ref. Number: P07000011424

We have received your document for FB INVESTMENT&MANAGEMENT INC. and your check(s) totaling \$43.75. 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.

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 107A00035867

RECEIVED
07 JUN -11 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FB Investment & Management Inc.

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

P07000011424

(Document number of corporation (if known))

FILED
JUN -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

~~Please delete the following officer/director~~

President = Yesilyurt, KAMIL 4889 Fells Cove Ave
Orlando, FL 34744

VP = Sese, Volkan 4889 Fells Cove Ave
Orlando, FL 34744

OFF = Kasar, OGUZHAN, O 1650 Sand Lake Rd #250
Orlando, FL 32809

OFF = Guven, OZKAN 1650 Sand Lake Rd #250
Orlando, FL 32809

OFF = Durmaz, ATILLA 1650 Sand Lake Rd #250
Orlando, FL 32809

~~Please only list the following name as President~~

~~and do not leave any other name on the corporation~~

(LAST) (FIRST)
DURMAZ, ATILLA (President, and/or Registered Agent)
(Attach additional pages if necessary)

↑ Address 1650 Sand Lake Rd #250 Orlando, FL 32809

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)

The date of each amendment(s) adoption: UPON FILING

Effective date if applicable: UPON FILING
(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 Kamil Yesilyurt (T)

(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)

Kamil Yesilyurt
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

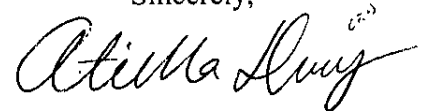
May 29, 2007

Dear Sir/Madam,

I, Atilla Durmaz, hereby am familiar with and accept the duties and responsibilities as registered agent for FB Investment & Management Inc. The date of adoption will be effective upon filing.

If you have any questions, please advise.

Sincerely,

A handwritten signature in black ink that reads "Atilla Durmaz". The signature is written in a cursive style with a prominent flourish at the end.

Atilla Durmaz