

P070000 55689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

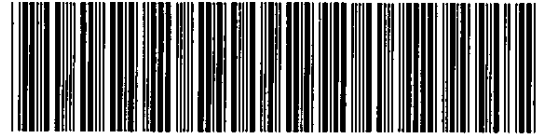
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUL - 2 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2008

ROGER D. SCOLES
FLORIDA BY OWNER EXCHANGE
602 COUNTRY LANE N.E.
WINTER HAVEN, FL 33881

SUBJECT: FLORIDA INSTITUTE OF ECONOMIC AND BUSINESS
DEVELOPMENT, INC.
Ref. Number: P07000055689

We have received your document for FLORIDA INSTITUTE OF ECONOMIC AND BUSINESS DEVELOPMENT, INC. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

You also have to submit the Partnership Registration Statement & fee to register the general partnership you are converting into.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 808A00035233

June 25, 2008

Joey Bryan
Regulatory Specialist II
Florida Division of Corporations
P.O. Box 6327 Tallahassee, FL. 32314

Re: CHANGE OF NAME FROM "FLORIDA INSTITUTE OF ECONOMIC AND
BUSINESS DEVELOPMENT INC
TO- FLORIDA BY OWNER EXCHANGE INC. DOC # P07000055689

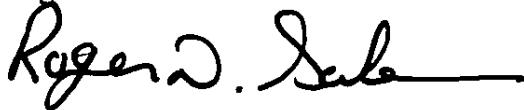
Joey, I have been advised to abandon the conversion of the corporation into a "General Partnership" and instead been advised to simply change the name of the said corporation. Therefore with this letter find the "Articles of Amendment" form to change the name of the "FLORIDA INSTITUTE OF ECONOMIC AND BUSINESS DEVELOPMENT INC,- TO - "FLORIDA BY OWNER EXCHANGE INC. Please use the funds you are holding {\$52.50} to pay for this transaction and please refund any difference back to me at the listed address.

Enclosed please also find a copy of your letter with the letter reference number of 808A00035233.

Thank you for all your assistance in this matter.

Best Wishes,

Roger D Scoles

A handwritten signature in black ink, appearing to read "Roger D. Scoles", with a long horizontal flourish extending to the right.

President Florida Institute of Economic
And Business Development

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA INSTITUTE OF ECONOMIC AND BUSINESS DEVELP

DOCUMENT NUMBER: P07000055689

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

Please return all correspondence concerning this matter to the following:

ROGER D SCOLES

(Name of Contact Person)

FLORIDA INSTITUTE OF ECONOMIC AND BUSINESS DEVELP

(Firm/ Company)

602 COUNTRY LANE N.E.

(Address)

WINTER HAVEN FLORIDA, 33881

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROGER D SCOLES

(Name of Contact Person)

at (863) 701-3188

(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

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

FLORIDA INSTITUTE OF ECONOMIC AND BUSINESS DEVELOPMENT INC.

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

P07000055689

(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):

FLORIDA BY OWNER EXCHANGE, 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)**

N/A

N/A

(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)

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The date of each amendment(s) adoption: MAY 25 2008

Effective date if applicable: JUNE 25 2008
(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
N/A
(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 Roger D. Scoles
(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)

ROGER D SCOLES
(Typed or printed name of person signing)

PRESIDENT/ CEO
(Title of person signing)

FILING FEE: \$35