

PD 700064840

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# LINDA DREW KINGSTON

ATTORNEY & COUNSELOR AT LAW

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Apopka, Florida 32703

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*Admitted to practice  
in Florida & New York*

August 28, 2007

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL

Re: Fritz Company of Central Florida, Inc.  
Document No. : P07000064840

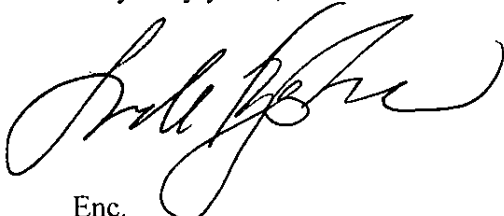
Gentlemen:

Enclosed is an Articles of Amendment to Articles of Incorporation for the above referenced company. The Articles are being amended to show the legal name of the registered agent/officer/director.

Please return all correspondence concerning this matter to Linda Drew Kingston, Attorney, 36 North Park Ave., Apopka, FL 32703 or call 407-889-3933 for further information.

Enclosed is a check for \$52.50 for Filing fee, Certificate of Status and Certified Copy (additional copy is enclosed.)

Very truly yours,



Enc.  
Copy to Fritz Fedele

Articles of Amendment  
to  
Articles of Incorporation of

FRITZ COMPANY OF CENTRAL FLORIDA, INC.

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

NEW CORPORATE NAME

N/A - name not changing

AMENDMENTS ADOPTED

Article V

The name of the registered agent is changed from Fritz Fedeles to Francis William Fedeles.  
(the address is not changed)

Article VI

The name of the President is changed from Fritz Fedeles to Francis William Fedeles  
(the address is not changed)

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

N/A

The date of each amendments adoption: August 28, 2007

Effective date if applicable: August 28, 2007

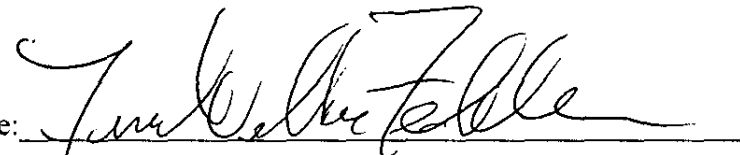
Adoption of Amendments (CHECK ONE)

- ☐ The amendments were approved by the shareholder. The number of votes cast for the amendments by the shareholder was sufficient for approval.

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- ☐ The amendments were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendments were adopted by the incorporator without shareholder action and shareholder action was 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.

Francis William Fedele  
President