

DEC 8 2008 2:12 PM PREMIER CORP SERVICE NO 9129 Page 3 of 1
P08000098477

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000269357 3)))



H080002693573ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PREMIER CORPORATE SERVICES INC
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

FILED
2008 DEC -8 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARTINIQUE MANAGER, INC.

RECEIVED
2008 DEC -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

N/C TB 12-9-08

DEC. 8. 2008 2:12PM

PREMIER CORP SERVICE

NO. 9129 P. 1

PREMIER CORPORATE SERVICES, INC.

590 Park Street, Suite 6
St. Paul, MN 55103
651-225-9500 or 800-227-1256
Fax: 651-225-9579

December 8, 2008

To: *Theresa Brown @ Florida Department of State*
Fax: *850-617-6380*
From: *Jackie Bernu*
Re: *Martinique Manager, Inc.*

You should receive

5

 page(s), including this cover sheet. If you do not receive all pages, please call 651-225-9500.

Attached is the corrected Amendment document for Martinique Manager, Inc. Thank you.

CONFIDENTIALITY NOTICE: THIS MESSAGE IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the address listed via the U.S. Postal Service. Thank you.

A partner of National Registered Agents, Inc.



85DEC. 8, 2008, 2:12PM

PREMIER CORP SERVICE PAGE 001/001

Florida NO. 9129 of P. 2 ate



December 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARTINIQUE MANAGER, INC.
4801 PGA BLVA
PALM BEACH GARDENS, FL 33418

SUBJECT: MARTINIQUE MANAGER, INC.
REF: P08000098477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000269357
Letter Number: 308A00059546

Articles of Amendment
to
Articles of Incorporation
of

Martinique Manager, Inc.

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

P08000088477

(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):

FGE Manager, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

None

(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)

FILED
2008 DEC -8 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/8/2008

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 8th day of December, 2008

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)

Susan R. McMaster

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35