

04/17/98 12:38

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HARPER, KYNES

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4/17/98

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FROM: HARPER, KYNES, GELLER
CONTACT: JACK J GELLER
PHONE: (813) 799-4840

ACCT#: 070651000745

FAX #: (813) 797-8206

NAME: FMM, INC.

AUDIT NUMBER.....H98000007338

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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CONTACT: JACK J GELLER
PHONE: (813)799-4840

ACCT#: 070651000745

FAX #: (813)797-8206

NAME: FMM, INC.

AUDIT NUMBER.....H98000007338

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DIVISION OF CORPORATIONS

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

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TELEPHONE (813) 799-4840
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PLEASE REPLY TO:

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OF COUNSEL:
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*BOARD CERTIFIED
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Our File #

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FROM:

Jack J. Geller, Esq.

SUBJECT:

Fmm, Inc.

TOTAL NUMBER OF PAGES, INCLUDING THIS SHEET:

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04/17/98

13:57

813 797 8206

HARPER, KYNES

003/003

H98000007338 0

AFFIDAVIT ALLOWING ASSUMPTION
OF DISSOLVED CORPORATION'S NAME

State of Florida

County of HILLSBOROUGH

Before me, the undersigned authority duly authorized to take oaths and administer affirmations, personally appeared Henry J. Binder, individually, as President of Citrus Park Realty, Inc., and as Trustee of the Henry J. & Phyllis E. Binder Living Trust, who being known to me and being first duly sworn deposed and said:

1. That he is the President of Citrus Park Realty, Inc., a dissolved Florida corporation.
2. That he is the Trustee of the Henry J. & Phyllis E. Binder Living Trust, the sole shareholder of Citrus Park Realty, Inc.
3. That Citrus Park Realty, Inc., a dissolved Florida corporation gives its permission for FMM, Inc., a Florida corporation to assume or use the name Citrus Park Realty, Inc.
4. That Citrus Park Realty, Inc. will not revoke its Dissolution filed April 17, 1998.

CITRUS PARK REALTY, INC.

By: Henry J. Binder
Henry J. Binder, President

Sworn to and subscribed before
me this 9th day of April, 1998.

HENRY J. & PHYLLIS E. BINDER LIVING
TRUST, Sole ShareholderBy: Henry J. Binder
Henry J. Binder, Trustee

Notary Public

Printed Name: Penny S. DaileyMy Commission Expires: 8-26-01Commission No. CC 67424Henry J. Binder
Henry J. Binder, Individually

binder.aff



THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

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04/17/98

12:38

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
FMM, INC.

FILED
98 APR 17 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: FMM, INC.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME/PRINCIPAL OFFICE

The name of the Corporation shall be: Citrus Park Realty, Inc. The principal place of business and mailing address of the Corporation shall be: 4930 Sandpiper Lane South, St. Petersburg, Florida 33711."

3. The amendment was duly approved by the Shareholders and Directors on APRIL 8, 1998, in accordance with Section 607.1006.

DATED: APRIL 9, 1998.

FMM, INC.

BY

Bruce W. Frieman
Bruce W. Frieman, President

fmm.amd

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
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