

P96000001

6943

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*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Frahm Group, Inc. P960000016943
(Corporation Name) (Document #)
2. _____ Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -7 PM 1:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

MPR
9/7/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRAHM GROUP, INC.**

FILED
99 SEP -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael J. Frahm
Vice-President:	Serafina Frahm
Secretary:	Serafina Frahm
Treasurer:	Michael J. Frahm

SECOND: Article 5 shall be amended to state:

President:	Serafina Frahm
Secretary:	Serafina Frahm
Treasurer:	Serafina Frahm

whose address shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Michael J. Frahm
Serafina Frahm



SPIEGEL & UTRERA, P.A.

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FOURTH: The Director(s) of the Corporation shall be changed to:

Serafina Frahm

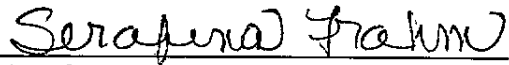
whose address shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 19 August 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 August 1999.



Serafina Frahm, Chairman of the Board of Directors

ARTAMEND.PRES



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