

**P96000043009**

HOLLAND & KNIGHT  
 Registered Agent  
 206 SOUTH ALBANY STREET  
 Address  
 Tallahassee, Florida 32301  
 City/State/Zip Phone #  
 224-7000

Office Use Only

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

1. William Fredrick Management, Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00  
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☐ Certificate of State

**FILED**  
 97 NOV 21 PM 4:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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

First

11/24  
 [Signature]  
 C.C.  
 RECEIVED  
 97 NOV 13 AM 10:30  
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1997

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: WILLIAM FREDERICK MANAGEMENT, INC.  
Ref. Number: P96000043009

We have received your document for WILLIAM FREDERICK MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The corporation must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

Note: there is a typographical error in the corporate name in the first sentence of 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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 197A00054572

HOLLAND & KNIGHT	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

RECEIVED  
97 NOV 24 AM 10:42  
DIVISION OF CORPORATION  
Office Use Only

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

1. William Fredrick Management Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
97 NOV 21 AM 11:09  
DIVISION OF CORPORATION

- ☒ Walk in     
 ☒ Pick up time 4:00     
 ☐ Certified Copy  
☐ Mail out     
 ☐ Will wait     
 ☐ Photocopy     
 ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File 2nd

Examiner's Initials	
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FILED

97 NOV 21 PM 4:22

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
WILLIAM FREDERICK MANAGEMENT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of William Frederick Management, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is William Frederick Management, Inc.

SECOND: Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock having a par value of \$.01 per share.

THIRD: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on <sup>November</sup> ~~October~~ 10, 1997

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed this instrument this 10<sup>th</sup> day of November, 1997.

Karen P. Foster  
Name: Karen P. Foster  
Title: Secretary