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Amend 1/6/11  
\*cc

# Holland & Knight

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July 1, 2011

Amendment Section  
Division of Corporations  
Florida Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Name of Corporation: FHM Management Corp.  
Document Number: P96000079332

Dear Sir:

The enclosed Amendment to FHM Management Corp.'s Articles of Incorporation are submitted for filing. We also enclose Holland & Knight LLP check no. 40005416 dated July 1, 2011 made payable to the Florida Department of State in the amount of \$ 43.75, representing the amount due for the filing fee and a certified copy.

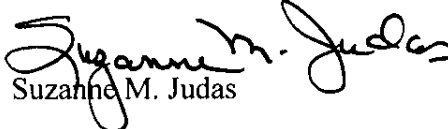
Please return all correspondence concerning this matter to the following:

Suzanne M. Judas, Esquire  
Holland & Knight LLP  
50 North Laura Street, Suite 3900  
Jacksonville, Florida 32202

For further information concerning this matter, please call the undersigned at (904)798-7363.

Very truly yours,

HOLLAND & KNIGHT LLP

  
Suzanne M. Judas

Enclosures:

- (1) Amendment
- (2) Check

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FHM MANAGEMENT CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, FHM Management Corp. ("Company") adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Company is FHM Management Corp.

SECOND: The Articles of Incorporation for the Company were filed with the Secretary of State on September 24, 1996.


THIRD: The Articles of Incorporation shall be amended to delete Article V in its entirety and replace it with the amendment found in the attached Exhibit "A".

FOURTH: The foregoing amendment was adopted by a unanimous vote of the shareholders at their Annual Meeting as authorized by the Articles of Incorporation and Bylaws of the Company on 24<sup>th</sup> June 2011.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Company has executed this instrument effective 24 June 2011.

FHM MANAGEMENT CORP.

By: \_\_\_\_\_

  
George D. Gabel, Jr.  
Assistant Secretary

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TALLAHASSEE, FLORIDA

"ExA"

**AMENDMENT TO ARTICLE OF INCORPORATION  
OF  
FHM MANAGEMENT CORP.**

The first paragraph of Article V of the Articles of Incorporation of FHM Management Corp. is hereby deleted and the following shall be substituted:

**ARTICLE V**

**BOARD OF DIRECTORS**

The corporation shall have eight (8) initial directors. Thereafter, the number of directors shall be as set forth in the bylaws, which shall not be less than two (2). The term of office of the initial directors shall be for one (1) year from the date of incorporation. Thereafter, the term of office shall be as set forth in the bylaws.

The undersigned Secretary of FHM Management Corp., a Florida corporation, does hereby certify that the above amendment was approved June 23, 2011, by the unanimous vote of the shareholders at their Annual Meeting as authorized by the Articles of Incorporation and Bylaws of the Corporation and the laws of the State of Florida.

Dated this 24<sup>th</sup> day of June, 2011.

Mary Ann Richardson  
Mary Ann Richardson  
Secretary