

Division of Corporations

Page 1 of 2

P980000 45525

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## 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.**

(((H01000110198 8)))

**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) 205-0380

## From:

Account Name : BARNES WALKER, CHARTERED

Account Number : 102371002705

Phone : (941) 741-8224

Fax Number : (941) 708-3225

FILED  
01 OCT 26 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 OCT 26 AM 11:55  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CEDAR BROOK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

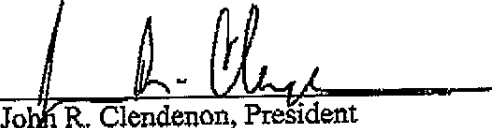
NC  
B 10/26/01

ARTICLES OF AMENDMENT  
OF  
CEDAR BROOK, INC.

FILED  
01 OCT 26 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to FLORIDA INVESTING & EXCHANGE, INC., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted as of Oct 22, 2001, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock..
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on Oct 22, 2001.

  
John R. Clendenon, President

**CEDAR BROOK, INC.****SHAREHOLDERS AND DIRECTORS CONSENT TO ACTION**


The undersigned, being all of the Directors and Shareholders of CEDAR BROOK, INC., a Florida corporation, do hereby unanimously consent to and approve the following written Consent to Action, which shall be treated for all purposes as resolutions, the second of which amends the Articles of Incorporation of the Corporation and the Bylaws of the Corporation, passed at special meetings of the Directors and Shareholders of the Corporation:

RESOLVED, that the name of the Corporation shall be changed to "FLORIDA INVESTING & EXCHANGE, INC."

RESOLVED, that the Articles of Incorporation and Bylaws shall be revised to change the name of this corporation to "FLORIDA INVESTING & EXCHANGE, INC." and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation and Bylaws of this Corporation.

RESOLVED, that the Secretary of State be requested to approve and file the preceding resolution as an Article of Amendment in accordance with Chapter 607, Florida Statutes.

Dated: Oct 22, 2001

  
\_\_\_\_\_  
JOHN R. CLENDENON