# P98000090399

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CORPORATION SERVICE COMPANY.

ACCOUNT NO. : 072100000032 REFERENCE : 828457 6099A AUTHORIZATION Soleman COST LIMIT \$ 35.00

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ORDER DATE : January 24, 2006

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ORDER TIME : 10:10 AM

ORDER NO. : 828457-005

CUSTOMER NO: 6099A

### DOMESTIC AMENDMENT FILING

NAME: SABER MANAGEMENT, INC.

\_ \_ \_ \_ \_ \_ \_

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS:

\_\_\_\_\_

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SABER MANAGEMENT, INC. (Name of corporation as currently filed with the Florida Dept. of StateMSSEE, FLORIDA

### Document Number of Corporation: P98000090399

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

### **NEW CORPORATE NAME (if changing):**

## FRI MANAGEMENT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted (<u>BE SPECIFIC</u>): N/A.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A):

N/A.

The date of each amendment(s) adoption: January 23, 2006.

Effective Date if <u>applicable</u>: January 25, 2006. (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK\_ONE)

- $\boxtimes$  The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- □ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separated on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

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- ☐ The amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signature:

(by a director, president or other officer, -if officers have not been selected, by an incorporator -or if the hands of a received, trustee, or other court appointed fiduciary by that fiduciary)

### MICHAEL P. McCLOSKEY

(Typed or printed name of person signing)

President\_

(Title of person signing)

FILING FEE: \$35