

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

Fictitious Name

CR2E031(10/92)

Name Reservation

(Phone #)

Limited Partnership

Reinstatement

Trademark

Other

OFFICE USE ONLY

Examiner's Initials

900003244759--2 -05/09/00--01063--021 \*\*\*\*175.00 \*\*\*\*\*35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS : NEW FILINGS Amendment Profit NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign

## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION

**OF** 

FREKE-DEKE, INC.

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:

Richard L. Parsons

Vice-President:

Erika Parsons

Secretary:

Erika Parsons

Treasurer:

Erika Parsons

SECOND:

Article 5 shall be amended to state:

Chief Executive Officer:

Richard L. Parsons

President:

Brian Spoutz

Vice-President:

Erika Parsons

Secretary:

Erika Parsons

Treasurer:

Erika Parsons

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



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

Richard L. Parsons
Erika Parsons
Robert M. Parsons
Robert M. Richbourg

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

Richard L. Parsons
Erika Parsons
Robert M. Parsons
Robert M. Richbourg
Brian Spoutz

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

**FIFTH:** The date of the adoption of this amendment is the 29 March 2000.

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 29 March 2000.

Richard L. Parsons, Chairman of the Board of

Directors