

P99000001119

SPIEGEL & UTNER, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

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TALLAHASSEE, FLORIDA

Management Group, Inc. P99000001119
(Corporation Name) (Document #)
Amend
(Corporation Name) (Document #)
(Corporation Name) (Document #)
(Corporation Name) (Document #)

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NEW FILINGS	
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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

12/13/01
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

F & G MANAGEMENT GROUP, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Gerard M. Fragnito
Vice-President:	Theresa M. Fragnito
Secretary:	John Murphy
Treasurer:	Gerard M. Fragnito

SECOND: Article 5 shall be amended to state:

President:	Gerard M. Fragnito
Vice-President:	Theresa M. Fragnito
Secretary:	Gerard M. Fragnito
Treasurer:	Gerard M. Fragnito

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



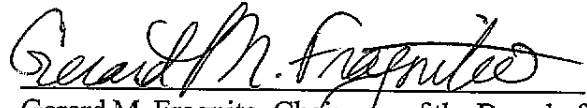
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- THIRD:** The date of the adoption of this amendment is the 11 December 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 December 2001.


Gerard M. Fragnito, Chairman of the Board of
Directors



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