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103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

3/26

REF. #:

0164-6164

CORP. NAME:

The Fraxedas Corporation

000002819840--6
-03/26/99--01059--006
*****35.00 *****35.00

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- CERT. OF AUTHORITY
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 26 PM 12:23

FILED

STATE FEES PREPAID WITH CHECK# 030675 FOR \$ 35

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

99 MAR 26 AM 10:36

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FRAXEDAS CORPORATION

FILED
99 MAR 26 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **THE FRAXEDAS CORPORATION** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be **FRAXEDAS MEDIATION FIRM, INC.**, and its principal place of business shall be located at 1051 Winderley Place, Suite 201, Maitland, Florida 32751.

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated the 25th day of March, 1999, which is sufficient for approval.

IN WITNESS WHEREOF, THE FRAXEDAS CORPORATION has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 25th day of March, 1999.

THE FRAXEDAS CORPORATION

By:

J. Joaquin Fraxedas, President

**WRITTEN ACTION OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF
THE FRAXEDAS CORPORATION**

March ~~25~~²⁵, 1999

The undersigned, being all of the Directors and Shareholders of **THE FRAXEDAS CORPORATION**, a corporation organized and existing under the laws of the State of Florida, pursuant to Sections 607.0704 and 607.0821, Florida Statutes, do hereby consent to the following actions to be taken without a meeting of the Directors and Shareholder of this Corporation.

1. That the Articles of Incorporation of said Corporation shall be amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:


"ARTICLE I

NAME

The name of this corporation (hereinafter called the "Corporation") is **FRAXEDAS MEDIATION FIRM, INC.**, and its principal place of business shall be located at 1051 Winderley Place, Suite 201, Maitland, Florida 32751.

2. That the president of the Corporation is hereby authorized and directed to perform all procedures necessary to cause to be prepared and to execute Articles of Amendment to effectuate such amendment to the Articles of Incorporation and to file the same with the Secretary of State of Florida.

3. Further, that the officers of the Corporation are hereby authorized and directed to take, or cause to be taken, all such actions as may be necessary to carry out the intent of the foregoing resolutions.



J. Joaquin Fraxedas, Sole Director
and Sole Shareholder