

P 99000093856

FREDERIC PANKER
PO Box 2320
PALM BEACH, FL 33480

FILED
00 MAY 31 AM 10:3
TALLAHASSEE, FLORIDA

To whom it may concern

Office Use Only

known):

200003271622-5
-05/31/00--01031--006
*****35.00 *****35.00

I am submitting a change of
name for my corporation. Enclosed
is a \$35 check for processing. Please
feel free to contact me at
954 294 8310 if there should be
any questions.

I am hoping that this procedure
will be handled quickly.

- ☐ Certified Copy
☐ Certificate of Status

NC
6-23-00
PMS

Sincerely,

Frederic Panker

_____, Officer/Director
_____, Agent
_____, awal

ALIFICATION

☐ Fictitious Name

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

FREDERICK PANKER
P.O. BOX 2320
PALM BEACH, FL 33480

SUBJECT: FREDERIC MONT, INC.
Ref. Number: P99000093856

We have received your document for FREDERIC MONT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 200A00033403

RECEIVED
JUN 21 11 48 AM
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAY 31 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FREDERIC MONT, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I BEING AMENDED
TO REFLECT CHANGE OF NAME
TO

F DE MONT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MAY 22, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 separately on the amendment(s):*

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

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

Signed this 19th day of JUNE, 2000.

Signature ☒

Frederic M. Panker

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDERIC M PANKER

Typed or printed name

V. PRESIDENT

Title