

L35672

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

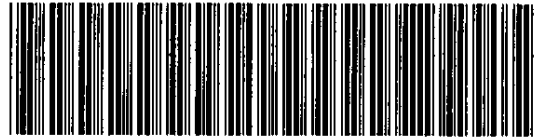
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2006 MAY 23 PM 2:39

Amend.

*TS
5/30*

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May 17, 2006

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: FBMB Properties, Inc. Doc # L35672

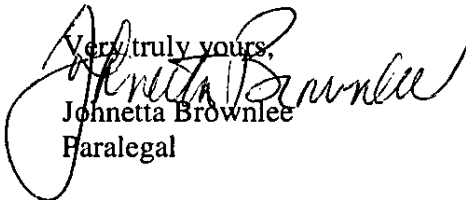
Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of FBMB Properties, Inc, in duplicate. Also enclosed is a check in the amount of \$35.00 in payment of the filing fees. Please process the document as appropriate.

Finally, I have also enclosed an acknowledgement copy for my records. Please stamp the copy indicating that you have received it and mail the copy to me in the enclosed self-addressed stamped envelope.

If you have any questions, please contact me.

Very truly yours,


Jonnetta Brownlee
Paralegal

JB
Enclosures
cc: Terrell J. Isselhard
cc: Rudy A. Figueroa

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 23 PM 2:39

FBMB Properties, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

L35672

(Document number of corporation (if known))

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):

Not Applicable

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article X Notwithstanding the provisions of Florida Statutes Corporation Act which permit a lesser percentage vote, the percentage of votes required to amend the Articles of Incorporation or By-Laws of the Corporation, to approve a merger, combination, exchange or consolidation of the Corporation with any other entity, to sell or lease the assets of the Corporation outside the ordinary course of business in either a single or series of transactions, to issue additional shares of any class, to approve a contract or transaction with any shareholder of the Corporation or with any entity in which a shareholder of the Corporation has an ownership interest, to approve the issuance of additional shares in any transaction which fails to grant existing shareholders of the Corporation preemptive rights to acquire sufficient shares to prevent their percentage of ownership from being diluted, or to dissolve the Corporation, shall be 100%.

Article IX and Sections (b) and (c) of Article IV are hereby deleted.

(Attach additional pages if necessary)

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)

Not Applicable

(continued)

The date of each amendment(s) adoption: May 11, 2006

Effective date if applicable: upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11th day of May, 2006

Signature [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank Blazeovich
(Typed or printed name of person signing)

President [Signature]
(Title of person signing)

FILING FEE: \$35