

P070000021234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

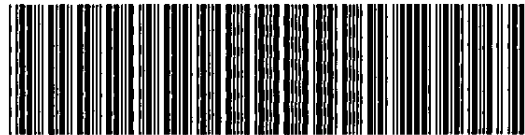
(Business Entity Name)

(Document Number)

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Amend

06/13/11--01045--021 **35.00

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2011 JUN 13 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DoR
6/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Frank's Fire Protection, Inc.

DOCUMENT NUMBER: P07000021234

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francisco J. Palacios

Name of Contact Person

Frank's Fire Protection, Inc.

Firm/ Company

13355 SW 41st. Street

Address

Miami, Florida 33175

City/ State and Zip Code

frank@franksfire.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco J. Palacios

Name of Contact Person

at (954)

691-7775

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FRANK'S FIRE PROTECTION, INC.

13355 SW 41st, MIAMI, FLORIDA 33175 TELEPHONE : (954) 691-7775

E-MAIL : frankfire@bellsouth.net

May 31st, 2011

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box # 6327
Tallahassee, Florida 32314

Dear Sir / Madam

Enclosed, please, find the Cover Letter and the Article of Amendment to Articles of Incorporation of Frank's Fire Protection, Inc. Also find our check for \$35.00 to cover the Filing Fee.

Thank you for your time and consideration to this matter. If you have any questions, please, do not hesitate to call me at (954) 691-7775 or write me at: frank@frankfire.com

Sincerely,



Francisco J. Palacios
President, Treasurer & Registered Agent

Articles of Amendment
to
Articles of Incorporation
of

FILED

Frank's Fire Protection, Inc.

2011 JUN 13 PM 3:54

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

P07000021234

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

To Amendment Article v - Shareholders.

Articles V - Shareholders should read as follows : The shareholder of the corporation

and ownership percentages are as follows : Francisco J. Palacios (100% Owner),

13355 SW 41st. Street, Miami, Florida 33175.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: April 29th., 2011
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated May 30th, 2011

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)

Francisco J. Palacios

(Typed or printed name of person signing)

President, Treasurer & Registered Agent

(Title of person signing)