

437481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

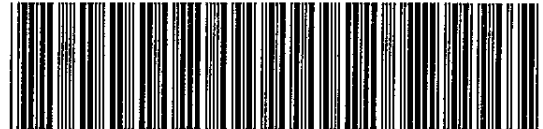
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FILED  
03 OCT 17 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

n/chg

**GENE S. ROSEN**  
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October 13, 2003

Uniform Business Report  
Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Re: Document #: 437481  
F.K., Inc.

Gentlemen:

Enclosed is UBR with reinstatement fee of \$1,050, along with Articles of Amendment changing the corporate name with \$35 filing fee. Please send me some confirmation that these items have been received and are in effect. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'GSR' with a stylized flourish at the end.

Gene S. Rosen

GSR/do  
Enclosures  
cc: Charoni Gillespie

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
F.K. , INC.

(present name)

**FILED**  
03 OCT 17 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

The name of the corporation shall be changed to: Frank King, 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:

**THIRD:** The date of each amendment's adoption: October 1, 2003.

**FOURTH:** Adoption of Amendment(s) (check one)

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

☒ 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 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)

(continued)

Signed this 1st day of October, 2003.

By Charoni C. Gillespie  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

Charoni Gillespie

(Typed or printed name)

President

(Title)