## 523936

(Red	questor's Name)	
(Add	dress)	
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(City	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Na	me)
(Do	cument Number	)
Certified Copies	_ Certificate	s of Status
Special Instructions to I	Filing Officer:	
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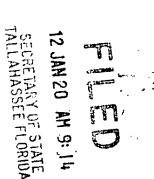
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Amend



1/2 1-22/12

## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
NAME OF CORPORATION: Frankar DOCUMENT NUMBER: 523936	Corporation
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
19301 S.n miami, FL	Martinelli  Name of Contact Person  Corporation  Firm/Company  1.108th Auc  Address  33157  City/ State and Zip Code  21. Com  sed for future annual report notification)
For further information concerning this matter, please	se call:
Fran Mantinelli	at ( 305 ) 253 - 5086  Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Department of State:
\$35 Filing Fee \$\text{Certificate of Status}\$\$ enclosed)	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is 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

## **Articles of Amendment** to **Articles of Incorporation**

SECRETARY OF STATE
ALLAHASSEE FLORIDA

523936
(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:

ame must be distinguishable and conto Corp.," "Inc.," or Co.," or the designa ord "chartered," "professional associati	ntion "Corp," "Inc," or "Co".	A professional corpore	
. Enter new principal office address, i	f applicable:		
Principal office address <u>MUST BE A ST</u>	<u>KEET ADDKESS</u> ) —		
	_		
Enter new mailing address, if applic			
(Mailing address <u>MAY BE A POST O</u>	<u>FFICE BOX</u> )		
			*****
If amending the registered agent and new registered agent and/or the new		in Florida, enter the na	ne of the
Name of New Registered Agent	-	e     i	_
	19301 S.W. 108	th que	•
	17301 3.6. 108		
	(Florida street a	ddress)	• •
New Registered Office Address:	(Florida street a		33 <u>/57</u>

P = President; V = Vic	e Presider O = Chief	Financial Officer. If an officer/director holds mo	= Trustee; C = Chairman or Clerk; CEO = Chief ore than one title, list the first letter of each office
a change, Mike Jones l	eaves the	ollowing manner. Currently John Doe is listed as corporation, Sally Smith is named the V and S. The ally Smith, SV as an Add.	the PST and Mike Jones is listed as the V. There is ese should be noted as John Doe, PT as a Change,
Example: XChange	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	· <u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove	VS	Dore Pollock	10320 S.W. 71st Auc miami, FC 37156
2) Change Add Remove	<u>.</u>		
3) Change Add Remove			
4) Change Add Remove		·	
5) Change			

· 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)

\_ Add \_ Remove

6) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove

If amending or adding additional Articles, enter change(s) here: ( attach additional sheets, if necessary). (Be specific)		
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	

The date of each amendment(s) adoption:	
Effective date if applicable:	′ ′ 1/11/12
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The number of votes east for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	ted by the board of directors without shareholder action and shareholder ted by the incorporators without shareholder action and shareholder
Dated	to I But
(By a dire selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
_	PeterL. Ber mont
	(Typed or printed name of person signing)
_	President (Title of person signing)