

F20 000002877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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A. Butler



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February 25, 2021

Irene Albritton
Regulatory Specialist II
Florida Dept of State

Re: F&R Acquisition Inc.
Ref Number: F20000002877

I am writing to change the name listed in the Articles of our CVO from Rosalind Jorge to Rosa Jorge. This change is prompted by the licensing bureau of Miami Dade to match Rosalind Jorge's Drivers License number. I see no other way to do this other than to remove Rosalind Jorge as an officer and add Rosa Jorge as an officer. To accomplish this, I have completed the amendment to foreign corporation form, which you will find enclosed with a check for the amendment fee.

I would greatly appreciate your making this change quickly as we are under some pressure to satisfy Miami Dade requirements.

Sincerely,

Blake Ruddle
Chief Financial Officer
F&R Acquisition Inc.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: F&R Acquisition, Inc.

Name of Corporation

DOCUMENT NUMBER: F20000002877

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blake Ruddle

Name of Contact Person

Stone Mountain Access Systems, Inc.

Firm/Company

4053 May Street

Address

Hillside, IL 60162

City/State and Zip Code

BRuddle@Stonemountainaccess.com

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

For further information concerning this matter, please call:

Blake Ruddle

at (708) 401-5036

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F20000002877

(Document number of corporation (if known))

1. F&R Acquisition, Inc

(Name of corporation as it appears on the records of the Department of State)

2. DE

(Incorporated under laws of)

3. 6-12-2020

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **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 _____

(Florida street address)

New Registered Office Address: _____

(City)

_____, Florida

(Zip Code)

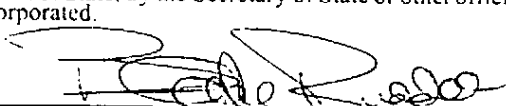
New Registered Agent's Signature, if changing Registered Agent:

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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CVO	Rosalind Jorge	4053 May Street, Hillside, IL 60162	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
CVO	Rosa Jorge	4053 May Street, Hillside, IL 60162	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Buane R. Riddle
 (Typed or printed name of person signing)

CFO
 (Title of person signing)

FILING FEE \$35.00

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
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(Pursuant to s. 607.1504, F.S.)

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(1-3 MUST BE COMPLETED)

F20000002877

(Document number of corporation (if known))

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(Name of corporation as it appears on the records of the Department of State)
2. DE 3. 6-12-2020
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
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(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. 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 _____
- _____
(Florida street address)
- New Registered Office 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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CVO	Rosalind Jorge	4053 May Street, Hillside, IL 60162	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
CVO	Rosa Jorge	4053 May Street, Hillside, IL 60162	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bruce F. Jones
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILING FEE \$35.00