

L88914

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED  
99 MAR 23 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FRYSCO SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-03/17/99--01063--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
MAR 17 AM 11:14  
DIVISION OF CORPORATION

Examiner's Initials

3/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 17, 1999

LAZARUS

MIAMI, FL

SUBJECT: FRYSCO SERVICES, INC.  
Ref. Number: L88914

We have received your document for FRYSCO SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 099A00013090

DIVISION OF CORPORATIONS

59 MAR 23 AM 11:38

RECEIVED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FRYSCO SERVICES, INC.

Present name

FILED  
99 MAR 23 PM 12:21  
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).

ARTICLE.-IV-REGISTERED AGENT:SEE ATTACHEMENT FOR REGISTERED AGENT CHANGE.

THE NAME AND ADDRESS REGISTERED AGENT SHALL BE :  
ANGEL LOPATEGUI.-7470 SW. 22ST, MIAMI, FL. 33155.

ARTICLE V.- THE OFFICER/DIRECTOR/PRESIDENT/VICE PRESIDENT,  
SECRETARY SHALL BE: ANGEL LOPATEGUI. 7470 SW. 22ST  
MIAMI, FLORIDA 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 1ST, 1999.

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

☒ 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

☐ 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 15 of MARCH 19 99

signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ROLANDO A CABRERA

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1.-The name of the corporation is: FRYSCO SERVICES, INC.
- 2.-The name and address of the registered agent and office is:

ANCEL LOPEZQUI  
(NAME)

7470 SW. 22ST  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33155  
(CITY/STATE/ZIP)

SIGNATURE

*Cezel Lopezqui*  
(Corporate Officer)

TITLE

PRESIDENT

DATE MARCH 15, 1999

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position, as Registered Agent.

SIGNATURE

*Cezel Lopezqui*

DATE

MARCH 15, 1999