

NO7000006817

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOMMERS & COLOMBO
ATTORNEYS AT LAW

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Pierre A.L. Mommers, P.A.*
Joseph G. Colombo, P.A.**

Paralegals:
Sherill Melito, CLA
Caprice B. Stanley

*Also admitted in New York

**Qualified Arbitrator

July 12, 2007

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

Re: Frank for the Folks '08, Frank Zilaitis for President, Inc.

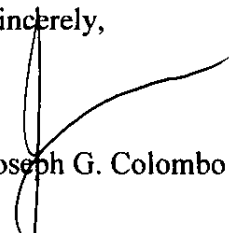
Dear Sir or Madam:

Enclosed, please find the following documents regarding the above-referenced matter:

1. Original fully executed Articles of Amendment to Articles of Incorporation removing Patricia White as Director and adding Robert Fuentes as Director.
2. A check from Frank Zilaitis, Incorporator, in the amount of \$35.00.

If you have any questions or require additional information, please do not hesitate to contact me. Thank you for your attention to the foregoing.

Sincerely,



Joseph G. Colombo

JGC/cs
encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2007

JOSEPH G. COLOMBO, ESQ.
MOMMERS & COLOMBO, P.A.
2351 W. EAU GALLIES BLVD., SUITE 1
MELBOURNE, FL 32935

SUBJECT: FRANK FOR THE FOLKS '08, FRANK ZILAITIS FOR PRESIDENT, INC.

Ref. Number: N07000006817

We have received your document for FRANK FOR THE FOLKS '08, FRANK ZILAITIS FOR PRESIDENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 507A00045531

Articles of Amendment
to
Articles of Incorporation
of

Frank for the Folks '08, Frank Zilaitis for President, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO7000006817
Document Number

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT(S) ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII OFFICERS /DIRECTORS

Patricia White, 1919 Highway A1A, Indian Harbour Beach, FL 32937, shall be

removed as director of Frank for the Folks '08, Frank Zilaitis for President, Inc.

Robert Fuentes, 3000 Turtlemound Road, Melbourne, FL 32934, shall be added

as a Director of Frank for the Folks '08, Frank Zilaitis for President, Inc.

The date of adoption of the amendment(s) was: July 12, 2007

Effective date if applicable: July 12, 2007

(CHECK ONE)

Adoption of Amendment(s)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are not members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Frank Zilaitis

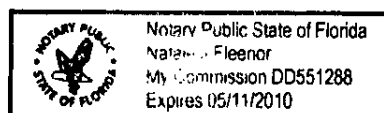
Printed Name of Person Signing FRANK ZILAITIS

Title of Person Signing INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 25th day of July, 2007, by Frank Zilaitis, as Incorporator, of Frank for the Folks '08, Frank Zilaitis for President, Inc., who is personally known to me.

Seal:



Notary Fleenor
Notary Public