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MIRROB FINANCIAL CORP.
1440 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FLORIDA 33141

E-MAIL: ramfrank2001@gateway.net

PHONE 305-868-4711
FAX 305-865-3021

February 27, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Annexed please find a copy of the Corporate Resolution electing Robert R. Frank as President of the Corporation as of this date.

Please note your records accordingly.

Sincerely,


Robert R. Frank
President

600003831046--6
-03/12/01--01068--006
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 PM 2:16

Amendment
HFS
3-12-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2001

Robert R. Frank
% MIRROB FINANCIAL CORP.
1440 Kennedy Causeway
North Bay Village, FL 33141

SUBJECT: MIRROB FINANCIAL CORP.
Ref. Number: P01000019997

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 401A00013561

MARCH 8, 2001

TO:: FLORIDA DEPARTMENT OF STATE, DIV. OF CORPORATIONS
FROM: MIRROB FINANCIAL CORP. (ROBERT R. FRANK) Ref. #P01000019997

Thank you for above. Pursuant to instructions enclosed is duly executed "Amendment to Articles of Incorporation", plus Check No. 5261, Payable to the Department of State, in the sum of \$35.00, representing Filing Fee. Also, enclosed is self-addressed, stamped, envelope, for your convenience in acknowledging date of filing of Amendment on a copy of this letter.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 PM 2:17

MIRROB FINANCIAL CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI- Initial Board Of Directors- Is hereby Amended to read:
This corporation shall have one Director initially. The number of
Directors may be either increased or diminished from time to time
by the By-laws, but shall never be less than one. The name and address
of the initial sole Director, and the initial sole President of this
corporation is:

ADDRESS

ROBERT R. FRANK

-NAME

1440 KENNEDY CAUSEWAY, STE. 300
NORTH BAY VILLAGE, FLORIDA 33141

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: February 27, 2001

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 this 8th day of March, 2001

Signature



Chairman, Board of Directors & President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title