

PO1000023616

Requester's Name



Prudential

Prudential Securities Incorporated
2000 PGA Boulevard, Suite 2104
North Palm Beach FL 33408-2713

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

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02 JAN 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRONTRUNNER ENTERPRISES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Modifications:

ARTICLE IV – SHARES

The number of shares is to be changed from 100 to 4,000 (\$1.00) par value common stock.

ARTICLE III – PURPOSE

This corporation is organized for the following purposes: To engage in the buying, renovation and subsequent reselling of homes and commercial buildings.

New Articles to add:

ARTICLE VIII - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is TWO THOUSAND DOLLARS (\$2000.00)

ARTICLE IX - ARTICLE VI – PREEMPTIVE RIGHTS

Every Shareholder, upon the sale of any new stock of this corporation of the same kind, class, or series as which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The set address of the initial registered office of this corporation is: Frontrunner Enterprises Inc., 11231 N. U.S. 1, #276, North Palm Beach, FL 33408-3216, and the name of the Initial Registered Agent of this corporation at that address is Matthew G. Vettese.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE XIII - RESTRICTIONS ON TRANSFER OF STOCK

The shares of capital stock of this corporation shall be issued initially to the following persons, the amount set opposite his name.

MATTHEW G. VETTESE	2,000
DONALD LOVEJOY	2,000

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of the corporation. The price and terms at which, and the time within which, such shares may be offered and sold and shall be further specified by written agreement between all the shareholders of this corporation.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

FIFTY- ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office without cause.

ARTICLE XVI - ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XVII - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XVIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in the Articles of Incorporation, and any right conferred upon the shareholders as subject to this reservation.

The undersigned subscriber has executed these articles of Incorporation at Jupiter, Florida this 2 day of January, 2002 for the uses and purposes aforesaid.

ARTICLE XIX - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

THIRD: The date of each amendment's adoption: 1-24-2002

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 24 day of January, 2002

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)

Matthew G. Vettese - President
Typed or printed name

President / Director
Title