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C COLLI LIETTI

C.COULLIETTE

OCT 21 2009

EXAMINER

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: FRANKYS ELECTRIC INC DOCUMENT NUMBER: <u>603000124431</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FRANK COLBURN
Name of Contact Person Firm/ Company 109 BURNT TREE CT
Address OCOEE, FL 34761
City/ State and Zip Code FRANKYSELECTRICINE Q YANGO, CON E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: FRANK COLBURN at (407) 947 - 1243

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Taliahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FRANKYS	GLECTRIC, IA	15			
(Name of Corporation as curren	tly filed with the Florida	Dept. of State)			
P03000	124431				
	per of Corporation (if knows	1)			
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida	ida Profit Corporatio	n adopt	s the f	ollowing
A. If amending name, enter the new name of	the corporation:				
				The ne	ew
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	lesignation "Corp," "Inc,"	or "Co". A profess	ional cor	" or t poratio	he on
B. Enter new principal office address, if appli	cable:		S.	O .	
(Principal office address <u>MUST BE A STREET</u>			58	90	
			支票	13	
			<u> </u>	9	S. Selving Co. S. Selving Co. Selving States in
			Sini	PH	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	F DAV			<u> </u>	nero sang
(Mutting address MAT BE A FOST OFFIC.	<u> </u>		23 34-	<u>ي</u>	المثانية الماسية
·	<u> </u>			co	
D. If amending the registered agent and/or re	gistered office address in]	Florida, enter the nai	ne of the	2	
new registered agent and/or the new regist		,			
Name of New Registered Agent:					
- New Registered Office Address:	(Florida street add	tress)			
		Dis			
-	(City)	, Florida <i>(Zip Code)</i>		—	
	(0.,)/	(2.p 2000)			
New Registered Agent's Signature, if changing	Registered Agent:	1	C41		
I hereby accept the appointment as registered ag	eni. i am jamiliar wiin and	і ассері іпе орпдатоп	s oj tne p	<i>iosinoi</i>	ч.
Sig	gnature of New Registered A	Igent, if changing			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	<u>Name</u>	<u>Address</u>	Type of Action
VP	ALISON COLBURN	109 BUENT TREE CT 000EE, FL 34761	✓ Add ☐ Remove
	· · · · · · · · · · · · · · · · · · ·		☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach a	dditional sheets, if necessary). (Be	specific)	
provisi		e, reclassification, or cancellation of iss nt if not contained in the amendment i	

The date of each amendment(s)	adoption: 08/01/2009				
,	(date of adoption is required) 08/01/2009				
Effective date <u>if applicable</u> :	08/01/2009				
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.				
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):				
"The number of votes cas	t for the amendment(s) was/were sufficient for approval				
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
(ve	oting group)				
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder				
action was not required.					
Dated * /0/	13/09				
Signature 4	The last the second				
(By a consequence)	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)				
·	FRANK COLBUN				
_	(Typed or printed name of person signing)				
_	PRESIDENT (Title of person signing)				
(Title of person signing)					