

PD4000047380

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(Business Entity Name)

(Document Number)

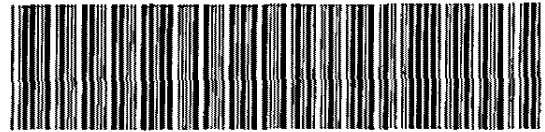
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04 MAY 24 PM 4:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frame Class Inc.

DOCUMENT NUMBER: P04000047380

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rene Class
(Name of Person)

Frame Class Inc.
(Name of Firm/ Company)

2351 E. Hinson Ave #10
(Address)

Haines City, FL 33844
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rene Class at (863) 557-8837
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Frame Class Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000047380

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Same

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① add: The Following:

add: Title: Officer

add: Name: JALIE ALVARADO

address: 1124 HWY 17-92-N # A-1

Devenport, FL 33837

② add: The Following:

Title: Officer

Name: Gustavo Peña Loza

address: 1124 HWY 17-92-N # A-1 Devenport, FL 33837

(Attach additional pages if necessary)

③ add: The Following Title: Officer Name: Frame Class add: 2351 Hinson Ave #,

Haines City FL 33844
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5/18/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19th day of MAY, 2004.

Signature

Rene' Class
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rene' Class
(Typed or printed name of person signing)

OFFICER
(Title of person signing)

FILING FEE: \$35