

PD4000077186

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED

06 MAR -8 AM 8:00

DIVISION OF CORPORATIONS

FILED
06 MAR -8 PM 3:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRAME-PRO CONSTRUCTION CORP.

Certificate of Status	0
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Amend

(1) 3.9.06

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Articles of Amendment
to
Articles of Incorporation
of

FRAME-PRO CONSTRUCTION CORP.

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

P04000077186

(Document number of corporation (if known))

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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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article II - Change corporation Address: 6286 SW 12 Street, West Miami, FL 33144

Article V - (Delete) Antonio Torres Jr. as President

Article V - (Add) Danilo Ramirez as President

Article VI - (Delete) Antonio Torres Jr. as Registered Agent

Article VI - (Add) Danilo Ramirez as Registered Agent 6286 SW 12 Street, West Miami, FL 33144

(Attach additional pages if necessary)

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)

Prepared By: Shirley Toyos Almazan, 7256 SW 8th Street, Miami, FL 33144

(continued)

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The date of each amendment(s) adoption: February 24, 2005Effective 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.

Signature _____

(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)

Danilo Ramirez

(Typed or printed name of person signing)

Director

(Title of person signing)

Prepared By: Shirley Toyos Almazan, 7256 SW 8th Street, Miami, FL 33144

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