

PD4000099773

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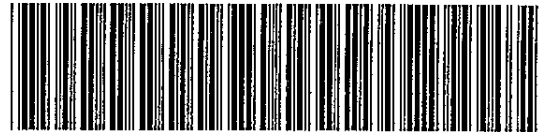
(Business Entity Name)

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TALLAHASSEE, FLORIDA

1/26/05
D. M. W.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "FRANZO, INC."

DOCUMENT NUMBER: P04000099773

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

Please return all correspondence concerning this matter to the following:

ELISA ELIANA REMY
(Name of Contact Person)

FRANZO, INC.
(Firm/ Company)

826 W. HALLANDALE BCH. BLVD.
(Address)

HALLANDALE, FL. 33009
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE M. REMY at (305) 788-1429
(Name of Contact 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 &
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enclosed)

☐ \$52.50 Filing Fee
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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
of

"FRANZO, INC."
Document: P04000099773

FILED

05 JAN 21 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this FLORIDA PROFIT CORPORATION adopts the following amendment to its articles of Incorporation:

AMENDED ADOPTED:

ARTICLE VII - The officers and/or directors of the corporation are:

TITLE: PD
ELISA ELIANA REMY
826 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009.

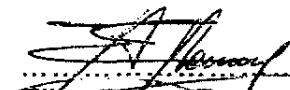
TITLE: VP
JORGE M. REMY
826 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009.

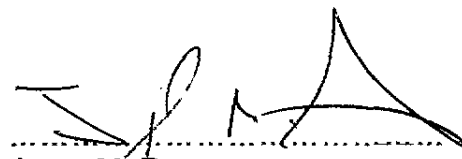
The date of amendment adoption is: **January 07th 2005.**

Effective date applicable is: **January 07th 2005.**

Shareholders approved the amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 07 days of January 2005.


Elisa Eliana Remy
President


Jorge M. Remy
Vice-President

STATE OF FLORIDA * COUNTY OF BROWARD

The foregoing instrument was acknowledged and subscribed
before me, on this date 07 JAN 2005

By ELISA ELIANA REMY & JORGE M. REMY
Type of Identification Personally known

