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Amend.

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JUNE M. CLARKSON, P.A.
ATTORNEY AT LAW

2640 HOLLYWOOD BLVD.
SUITE 201
HOLLYWOOD, FLORIDA 33020
TELEPHONE (954) 925-1005 • TELEFAX (954) 925-9969

December 20, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


RE: Amending Articles of Incorporation for FRONDWOOD, INC.

Division of Corporations:

Enclosed you will find an Amendment to the Articles of Incorporation for Frondwood, Inc. The only change is to the director, although your on-line records indicate the "Nicola C. Terziyworth" is a director of this corporation, that is not the case. The correct name is **Nicola C. Terziev**. I am enclosing a copy of the Articles for your convenience. I suspect that it was just mis-typed by whomever did the computer input.

In any event, please let the records reflect that Nicola C. Terziev, is no longer a director of this corporation. If you have any questions and/or concerns, please do not hesitate to contact my office.

Thank you very much,


June M. Clarkson, Esq.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FRONDWOOD, INC

(present name)

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)*

ARTICLE VII

• NICOLA C. TERZIEV IS NO LONGER
A DIRECTOR. ONLY JAMES M. HOLLINGSWORTH
IS A DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 14, 2005

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 16 day of December, 2005

* Signature

James M. Hollingsworth

(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)

* JAMES M. HOLLINGSWORTH
Typed or printed name

* DIRECTOR
Title