

POS 000000978

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000291878 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FILED  
05 DEC 27 PM 4:06  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE

RECEIVED  
05 DEC 27 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**FRENESI ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

12/27/05  
12/26/2005  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FRENESI ENTERPRISES, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

2545 S BAYSHORE DRIVE APT # 302  
MIAMI, FL. 33133

THE NEW MAILING ADDRESS IS:

2545 S BAYSHORE DRIVE APT # 302  
MIAMI, FL. 33133

ARTICLE V REGISTERED AGENT

PEREZ, NANCY LISETTE  
5551 NW 112 AVE # 116  
MIAMI, FL. 33178

REGISTERED AGENT

DELETE:

PEREZ, NANCY LISETTE  
5551 NW 112 AVE # 116  
MIAMI, FL. 33178

REGISTERED AGENT

ADD:

CARDENAS, FRANKLIN  
2545 S BAYSHORE DRIVE APT # 302  
MIAMI, FL. 33133

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PEREZ, NANCY LISETTE  
OLMOS, IVAN  
CARDENAS, FRANKLIN

PRESIDENT  
SECRETARY  
VICEPRESIDENT

DELETE:

PEREZ, NANCY LISETTE  
OLMOS, IVAN

PRESIDENT  
SECRETARY

CHANGE:

CARDENAS, FRANKLIN  
2545 S BAYSHORE DRIVE APT # 302  
MIAMI, FL. 33133

PRESIDENT

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:

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

405 000 291 878 3. FILED  
05 DEC 27 PM 4:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

405 000 291 878 3.

H05 000 2918783.

THIRD: The date each amendment's adoption: December 26, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 26 day of December 2005.

Signature x

(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)

Franklin Corderas.

Typed or printed name

Vice President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Franklin Corderas.  
Registered agent signature

H05 000 2918783.