

P05000003951

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Handwritten signature and initials

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FF & RR OF PALM BEACH, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000003951

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO GONZALEZ  
(Name of Person)

FF & RR OF PALM BEACH, INC.  
(Name of Firm/Company)

157 LONGFELLOW DRIVE  
(Address)

LAKE WORTH, FL. 33461  
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO GONZALEZ at ( 561 ) 758-6883  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

FF & RR OF PALM BEACH, INC.

FF & RR OF PALM BEACH, INC.  
(present name)

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1906, 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 VI

ADD A THIRD DIRECTOR: FRANK GONZALEZ - VICE PRESIDENT  
157 LONGFELLOW DRIVE  
LAKE WORTH, FL. 33461

**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:

N/A

**THIRD:** The date of each amendment's adoption: APRIL 1, 2005

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

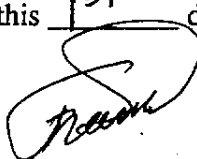
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1<sup>ST</sup> day of APRIL, 2005

Signature

  
(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)

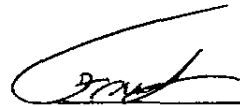
FRANCISCO GONZALEZ  
Typed or printed name

PRESIDENT  
Title

ACCEPTANCE OF APPOINTMENT AS DIRECTOR

I, FRANK GONZALEZ, having been appointed a Director of FF & RR OF PALM BEACH, INC., a Florida Corporation, do hereby accept said position effective as of the time of my appointment on this 1<sup>ST</sup> day of APRIL 2005.

Dated at WEST PALM BEACH, FLORIDA, this 1<sup>ST</sup> of APRIL, 2005.

  
FRANK GONZALEZ Director