

P05000129048

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DOMINGO ALONSO C.P.A.
Account Number : 120620000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

BASIC AMENDMENT

FRANKY JR., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
05 NOV 16 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 NOV 16 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

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Amended
11/16

Articles of Amendment
to
Articles of Incorporation
of

FRANKY JR., CORP.

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

P05000129048

(Document number of corporation (if known))

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):

N/A

(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 V

THE NAME OF THE INITIAL OFFICER AND DIRECTOR IS BEING AMENDED AS :

FRANCISCO J. CRUZ

ARTICLE VI

THE NAME OF THE REGISTERED AGENT IS BEING AMENDED AS :

FRANCISCO J. CRUZ

(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)

N/A

(continued)

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11/15/2005 10:50
11/15/2005 12:12

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ALONSO & GARCIA

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The date of each amendment(s) adoption: November 14, 2005

Effective date if applicable: November 14, 2005
(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

Francisco J. Cruz
(By a director, president or other officer - if director or officer has not been selected, by an incorporator - if in the hands of a receiver, or state, or other court appointed fiduciary by that fiduciary)

FRANCISCO J. CRUZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35