P05000158515

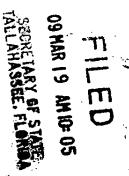
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Amera News 3-20-09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	FRAN	KTITUSE C	ORPORATION
DOCUMENT NUMBER:			
The enclosed Articles of Amendm	ent and fee are s	submitted for filing.	
Please return all correspondence co	oncerning this m	natter to the following:	
Rich	(Name of C	ABBONT Contact Person)	
Flyn	ETTUSE (Firm/	CER PORATI	
	un M	IAMI COUR	1
MIA		and Zip Code)	28
For further information concerning	this matter, ple	ease call:	
(Name of Contact Person	BONI	at (<u>786)</u> 7 (Area Code & Day)	1979816 time Telephone Number)
Enclosed is a check for the following	ng amount mad	e payable to the Florida	Department of State:
\$35 Filing Fee \$43.75 Filing Certificate	ng Fee & of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status 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 Corporatio Clifton Building 2661 Executive Cente	

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

FRANKTI	WE C	CRPORATIO	N S		
(Name of Corporation as currently filed with the Florida Dept. of State)					
P0500158515					
(Document Num					
Pursuant to the provisions of section 607.1006 following amendment(s) to its Articles of Incorp		es, this <i>Florida Profit C</i>	Corporation adoptions		
A. If amending name, enter the new name of	the corporation	<u>:</u>	. 7		
The new name must be distinguishable an "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.,	" or the designation "C	Corp," "Inc," or		
B. Enter new principal office address, if apple (Principal office address MUST BE A STREE)		·	11AHI COURT - 33128		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		31 NM M			
		MIAMI FC	35/28		
D. <u>If amending the registered agent and/or remember registered agent and/or the new registered</u>			r the name of the		
Name of New Registered Agent:	RICHARD	S BABBONI	-		
New Registered Office Address:	21 NW (Florid	MIAMI COURT	- -		
	MIAMI	(City)	, Florida <u>331</u> 22 (Zip Code)		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered	g Registered Ag	<u>cent:</u>			

Page 1 of 3

Signature of New Registered Agent, if changing

position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Address Type of Action <u>Name</u> ■ Add □ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) PLEASE SEE THE ATTACHED SHEET. THE NUMBER OF AUTHORIZED SHARES 15 INCREASING FRO 7,500 TO ZS,000. F. 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: (if not applicable, indicate N/A)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FRANKTITUDE CORPORATION

Pursuant to the Florida Business Corporation Act, Article IV of the Articles of Incorporation of **FRANKTITUDE CORPORATION**, a Florida corporation, filed on December 2, 2005, under document number P05000158515, hereinafter referred to as the "Corporation", is amended to read as follows:

"ARTICLE IV - STOCK

The number of shares of stock that the Corporation is authorized to issue is Twenty Five Thousand (25,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.";

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of filing of this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's Board of Directors and Shareholders by Joint Unanimous Written Consent effective as of November 24, 2008, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this November 24, 2008.

Richard R. Babboni, President

The date of each amendment(s)	adoption: <u>Nov. 24, Z008</u>
Effective date if applicable:	o more than 90 days after amendment file date)
(n	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	oting group)
action was not required. The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
Dated3	MIZUUG RAJRBLL.
(By a d selected	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
_	RICHARD R. BABBONI
	(Typed or printed name of person signing)
	PRESIDENT
_	(Title of person signing)