

P05000158515

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
Lewis
3-20-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRANKTITUDE CORPORATION

DOCUMENT NUMBER: PO500158515

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD BABBONI
(Name of Contact Person)

FRANKTITUDE CORPORATION
(Firm/ Company)

21 NW MIAMI COURT
(Address)

MIAMI FLORIDA 33129
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD BABBONI at (786) 797 9816
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate 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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FRANKTUBE CORPORATION

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

P0500158515

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

21 NW MIAMI COURT
MIAMI FL 33128

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

21 NW MIAMI COURT
MIAMI FL 33128

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RICHARD BABBONI

New Registered Office Address:

21 NW MIAMI COURT

(Florida street address)

MIAMI FL

(City)

Florida 33128

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

RICHARD BABBONI

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> 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

IS INCREASING FROM 7,500 TO 25,000.

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: NOV. 24, 2008

Effective date if applicable: NOV. 24, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 3/11/2009

Signature R. E. BABONI
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICHARD E. BABONI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)