

PO6000117161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

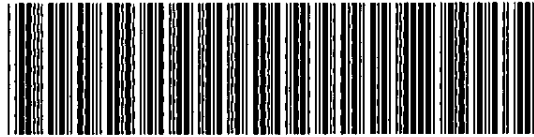
(Business Entity Name)

(Document Number)

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03/26/08--01016--018 \*\*35.00

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2008 MAR 26 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TR

3-28-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRC RENOVATION INC

**DOCUMENT NUMBER:** P06000117161

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

Please return all correspondence concerning this matter to the following:

FERNANDO CRUZ

(Name of Contact Person)

FRC RENOVATION INC

(Firm/ Company)

5448 HOFFNER ROAD SUITE 308

(Address)

ORLANDO, FL 32812

(City/ State and Zip Code)

For further information concerning this matter, please call:

FERNANDO CRUZ

(Name of Contact Person)

at (

407 ) 947.3654

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

March 17<sup>th</sup> 2008.

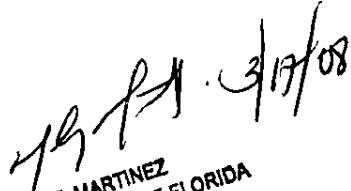
To: Whom it May Concern:

My name is Fernando Cruz President and Incorporator of FRC Renovation Inc- document No. P06000117161, on march 13<sup>th</sup> 2008 Mr. Guillermo Perez (person who was previosly removed by me) make changes,an amendment in this corporation without my authorization. He added his self as President. I don't authorize anybody to make changes on my corporation.

If you have any question in regaerd to this matter please don't hesitate to contact me at 407-947-3654.

Cordjally,

  
Fernando Cruz

  
MARIA E. MARTINEZ  
NOTARY PUBLIC- STATE OF FLORIDA  
COMMISSION # DD380128  
EXPIRES 12/18/2008  
BONDED THRU 1-888 NOTARY 1

Articles of Amendment  
to  
Articles of Incorporation  
of

FRC RENOVATION, INC.

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

P06000117161

(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):**

(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)**

**OFFICERS & DIRECTORS**

REMOVE GUILLERMO PEREZ PRESIDENT

ADD FERNANDO CRUZ -PRESIDENT

1093 KELLY CREEK CIRCLE

OVIEDO, FL 32765

REMOVE SANDY ROJAS -SECRETARY

ADD SANDRA L. ROJAS

1193 KELLY CREEK CIRCLE

OVIEDO, FL 32765

(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)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/17/2008

Effective date if applicable: 03/17/2008  
(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.

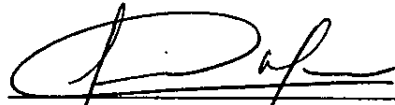
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

FERNANDO CRUZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**