

Division of Corporations
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Florida Department of State
Division of Corporations
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From:
Account Name : PADRO AND COMPANY, P.A.
Account Number : I20050000094
Phone : (305)500-9361
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FRANKTITUDE SIX, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRANKTITUDE SIX, INC.

DOCUMENT NUMBER: P07000046152

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

Please return all correspondence concerning this matter to the following:

Raquel Rodriguez

(Name of Contact Person)

Padro & Company, P.A.

(Firm/ Company)

8325 NW 53 ST, Suite 102

(Address)

Miami, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Raquel E. Rodriguez

(Name of Contact Person)

at (305) 500-9361

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Franktitude Six, Inc.

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

P07000046152

(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)**

Article VIII - Initial Board of Directors

ADD the following individuals :

Juan Ducaud - President - 11401 NW 12 St. , Store 112, Miami, FL 33172

Marcia Muriel - Vice-President - 11401 NW 12 St. , Store 112, Miami, FL 33172

Everardo Vidaurri - Secretary - 11401 NW 12 St. , Store 112, Miami, FL 33172

Maria Ducaud - Treasurer - 11401 NW 12 St. , Store 112, Miami, FL 33172

DELETE the following individuals :

Ari Wurman - President - 1221 Brickell Ave, Suite 1590, Miami, FL 33131

(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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Amendment to Article VIII – Initial Board of Directors

DELETE the following individuals :

Jose Schachner - Vice President
1221 Brickell Ave, Suite 1590, Miami, FL 33131

Raimundo Onetto - Treasurer
1221 Brickell Ave, Suite 1590, Miami, FL 33131

Isabel Calama – Secretary
1221 Brickell Ave, Suite 1590, Miami, FL 33131

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The date of each amendment(s) adoption: 09-20-2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

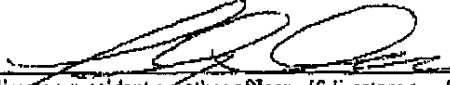
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

Juan Ducaud

(Typed or printed name of person signing)

President

(Title of person signing)

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