

PO7000074625

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2008 JAN 28 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-31-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COSMOPOLITAN ENTERPRISES, INC.

DOCUMENT NUMBER: P07000074625

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

Please return all correspondence concerning this matter to the following:

JULIAN G. FRANCO

(Name of Contact Person)

COSMOPOLITAN ENTERPRISES, INC.

(Firm/ Company)

2102 BRIDGEVIEW CIR

(Address)

ORLANDO, FL 32824

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN G. FRANCO

(Name of Contact Person)

at (407) 756-7576

(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

Articles of Amendment
to
Articles of Incorporation
of

COSMOPOLITAN ENTERPRISES, INC.

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

FILED
2008 JAN 28 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000074625

(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**)

Articles V, VI, and VII are hereby amended: Omar Franco Guerrero (Omar F. Guerrero),

the registered agent, incorporator, and president of the company has changed his legal name.

He is now legally known as Julian Guerrero Franco (Julian G. Franco), as shown in the attached court document.

(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)

The date of each amendment(s) adoption: November 6th, 2007

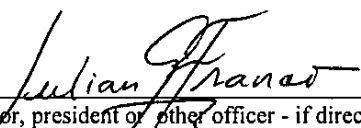
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

Julian G. Franco (fka Omar F. Guerrero)

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

IN THE CIRCUIT COURT OF THE
NINTH JUDICIAL CIRCUIT, IN AND
FOR ORANGE COUNTY, FLORIDA

Case No.: DR 07-15767

Division:

IN RE: THE NAME CHANGE OF

OMAR FRANCO GUERRERO,

Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on {date} OCTOBER 25, 2007, for a hearing on
Petition for Change of Name (Adult) under section 68.07, Florida Statutes, and it appearing to
the Court that:

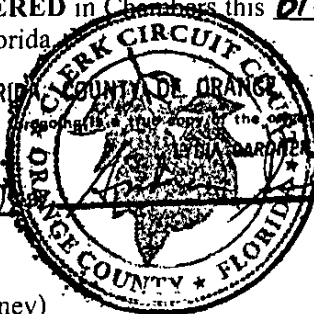
1. Petitioner is a bona fide resident of Orange County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. Granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name, **OMAR FRANCO GUERRERO**, is
changed to **JULIAN GUERRERO FRANCO**, and whose date of birth is 12/09/1961, by
which Petitioner shall hereafter be known.

DONE AND ORDERED in Chambers this 6th day of November, 20 07 at
Orlando, Orange County, Florida

STATE OF FLORIDA
that the above and foregoing are true copies of the original filed in this office

Dated 11/6/07



I HEREBY CERTIFY

Walter Romanuk
CIRCUIT JUDGE

D.C.

COPIES TO:

Petitioner (or his or her attorney)

(NO NEED to be returned. Thank you)