

PO8000029724



✓ Henry Fonseca
Vice President

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

07/12/10--01039--016 **52.50

FILED
2010 JUL 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#00789,

AOR
7/16/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDIAN CUSTODIAL SERVICES, Inc.

DOCUMENT NUMBER: P08000029724

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

Please return all correspondence concerning this matter to the following:

LEE FRANKHOUSER

Name of Contact Person

FLORIDIAN CUSTODIAL SERVICES, Inc.

Firm/ Company

5599 S. UNIVERSITY DRIVE

Address

DAVIE, FL 33328

City/ State and Zip Code

LFRANKHOUSER@FLCHBK.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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

Floridian Custodial Services, Inc.

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

FILED
2010 JUL 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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.

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>
Vice-Pres.	ENRIQUE FONSECA	5599 S University Dr DAVIE, FL 33328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Asst. Sec.	Xiomara NIEVES	5599 S University Dr DAVIE, FL 33328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Lee Frankhouse	5599 S University Dr DAVIE, FL 33328	<input checked="" 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)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Jeffery Leggett	5599 S University Drive Davie, FL 33328	Remove
Vice-President	Milko Bermudo	5599 S University Drive Davie, FL 33328	Remove

The date of each amendment(s) adoption: 7-6-10
(date of adoption is required)

Effective date if applicable: _____
(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 7/6/10

Signature Lee A. Frankfurter
(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)

LEE A. FRANKFURTER
(Typed or printed name of person signing)

Pres.
(Title of person signing)

**CERTIFICATE OF SECRETARY
RESOLUTION OF THE
BOARD OF DIRECTORS
OF
FLORIDIAN COMMUNITY HOLDINGS, INC.**

WHEREAS, the Floridian Community Holdings, Inc. certifies that the following is true;

WHEREAS, that on June 27, 2008 the Board approved the establishment of the subsidiary "Floridian Custodial Services, Inc.";

WHEREAS, that on April 20, 2010 the following individuals were elected to their respective positions as the Board of Directors and Officers of the subsidiary "Floridian Custodial Services, Inc.";

Warren Zinn – Chairman, Director

David Zinn – Director

Francisco Costoya Jr. – Director

Joseph Marzouca – Director

Miguel Fernandez – Director

Jeffrey L. Leggett – Director

Lee Frankhouser – President


Henry Fonseca – Vice President, Accounting Manager

Ulises Alonso – CFO & Secretary

Xiomara Nieves – Manager Asst. Sec

The undersigned Chairman of the Board hereby certifies that the foregoing Board Resolutions were adopted this 20th day of April, 2010.

By: _____


Jeffrey L. Leggett
Chairman of the Board
On behalf of the Board of Directors