

P10000060864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

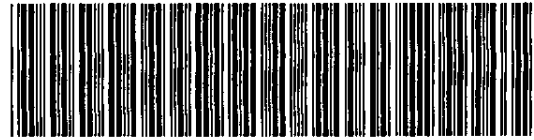
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ivan Valdes
gave permission
to correct document

Office Use Only

9/22/11



400210833794

08/12/11--01019--003 **35.00

SECRETARY OF STATE
MAIL AHASSEE, FL 32904

11 SEP 22 PM 1:43

FILED

Amended
9-22-11
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2011

JORGE F. ACUNA
FRANK CAIRO ENTERPRISES, INC.
10770 NW 66TH ST. CAPTIVA-C, APT. 508
DORAL, FL 33178

SUBJECT: FRANK CAIRO ENTERPRISES, INC.
Ref. Number: P10000060864

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE LIST ONLY ONE REGISTERED AGENT FOR YOUR CORPORATION AS ONLY ONE REGISTERED AGENT CAN SERVICE AT A TIME. HOWEVER, YOU CAN HAVE MORE THAN ONE OFFICER OR DIRECTOR IN A CORPORATION. IS THE V.P.-JORGE F. ACUNA BEING ADDED OR REMOVED ON PAGE 2 OF 3 OF THE DOCUMENT?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 011A00019098

RECEIVED
11 SEP -6 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2011

JORGE F. ACUNA
FRANK CAIRO ENTERPRISES, INC.
10770 NW 66TH ST. CAPTIVA-C, APT. 508
DORAL, FL 33178

SUBJECT: FRANK CAIRO ENTERPRISES, INC.
Ref. Number: P10000060864

We have received your document for FRANK CAIRO ENTERPRISES, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

PLEASE GIVE DARLENE CONNELL A CALL AT 850/245-6906 CONCERNING THE AMENDMENT DOCUMENTS SUBMITTED TO OUR OFFICE FOR FILING. TWO PEOPLE ARE STILL LISTED ON THE DOCUMENT AS REGISTERED AGENT. PLEASE CALL ME TO DECIDE WHICH PERSON WILL BE REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 011A00021255

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Frank Cairo Enterprises, Inc.

DOCUMENT NUMBER: P10000060864

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

Please return all correspondence concerning this matter to the following:

Jorge F. Acuna

Name of Contact Person

Frank Cairo Enterprises, Inc.

Firm/ Company

10770 NW 66th ST. Captiva-C, Apt. 508

Address

Doral, FL 33178

City/ State and Zip Code

noticaire@yahoo.com

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

For further information concerning this matter, please call:

Frank Cairo and/or Jorge F. Acuna

Name of Contact Person

at (786)

319-6024

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

Frank Cairo Enterprises, Inc.

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

P10000060864

(Document Number of Corporation (if known))

FILED
SEP 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Frank Cairo Enterprises, Inc.
10770 NW 66 ST. Captiva-C, Apt 508
Doral, FL 33178

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:

Jorge F. Acuna

10770 NW 66th ST. Captiva-C, Apt. 508

New Registered Office Address:

(Florida street address)

Doral

(City)

Florida 33178

(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>
VP	Jorge F. Acuna	10770 NW 66th ST. Captiva-C, Apt. 508 Doral, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P & S	Ivan Valdes	10770 NW 66th ST. Captiva-C, Apt 508 Doral, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Carlos Rodriguez	10770 NW 66th ST. Captiva-C, Apt. 508 Doral, FL 33178	<input type="checkbox"/> Add <input checked="" 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)

N/A

The date of each amendment(s) adoption: 08/09/2011

(date of adoption is required)

Effective date if applicable: 08/09/2011

(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

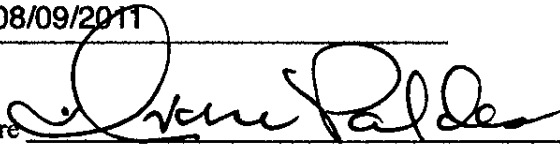
by _____."
(voting group)

☒ 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 08/09/2011

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)

Ivan Valdes

(Typed or printed name of person signing)

President

(Title of person signing)