

P11000034700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

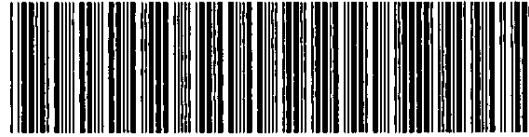
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected document  
by filer can  
JK 8-20-12

Office Use Only



500237667725

07/23/12--01012--017 \*\*35.00

*Amend*

FILED  
12 AUG 17 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 20 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2012

JOSEFINA CAMILO  
FRANK'S RAG, INC.  
4999 EAST 10TH AVE  
HIALEAH, FL 33013

SUBJECT: FRANK'S RAG, INC.  
Ref. Number: P11000034700

We have received your document for FRANK'S RAG, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pages 2,3 & 4 are missing.

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) 245-6050.

Tina Roberts  
Regulatory Specialist II

Letter Number: 612A00019507

2012 AUG 17 PM 12:02  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRANK'S RAG, INC

**DOCUMENT NUMBER:** P11000034700

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

Please return all correspondence concerning this matter to the following:

JOSEFINA CAMILO

Name of Contact Person

FRANK'S RAG, INC

Firm/ Company

4999 East 10th Ave

Address

Hialeah, FL 33013

City/ State and Zip Code

JOSEFINACAMILO29@YAHOO.COM

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

For further information concerning this matter, please call:

JOSEFINA CAMILO

Name of Contact Person

at ( 305 ) 804-4165

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'S RAG, INC.,

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

P11000034700

(Document Number of Corporation (if known))

FILED

12 AUG 17 AM 9:13

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**)

4999 East 10th Ave  
Hialeah, FL 33013

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

4999 East 10th Ave  
Hialeah, FL 33013

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |          |                    |                                 |
|---|----------|--------------------|---------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>V</u> | <u>Frank Cambo</u> | <u>22199 Majestic Woods Way</u> |
| <input type="checkbox"/> Add                  |          |                    | <u>Boca Raton FL 33428</u>      |
| <input type="checkbox"/> Remove               |          |                    |                                 |
| 2) <input type="checkbox"/> Change            |          |                    |                                 |
| <input type="checkbox"/> Add                  |          |                    |                                 |
| <input type="checkbox"/> Remove               |          |                    |                                 |
| 3) <input type="checkbox"/> Change            |          |                    |                                 |
| <input type="checkbox"/> Add                  |          |                    |                                 |
| <input type="checkbox"/> Remove               |          |                    |                                 |
| 4) <input type="checkbox"/> Change            |          |                    |                                 |
| <input type="checkbox"/> Add                  |          |                    |                                 |
| <input type="checkbox"/> Remove               |          |                    |                                 |
| 5) <input type="checkbox"/> Change            |          |                    |                                 |
| <input type="checkbox"/> Add                  |          |                    |                                 |
| <input type="checkbox"/> Remove               |          |                    |                                 |
| 6) <input type="checkbox"/> Change            |          |                    |                                 |
| <input type="checkbox"/> Add                  |          |                    |                                 |
| <input type="checkbox"/> Remove               |          |                    |                                 |

(Attach additional sheets, if necessary). (Be specific)

18

*[The page contains faint horizontal ruling lines.]*

The date of each amendment(s) adoption: \_\_\_\_\_

5-15-12

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 \_\_\_\_\_

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)

JOSEFINA CAMILO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)