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FILING CANCELLED RETURNED CHECK

FEB 25 2014 R. WHITE

#### **COVER LETTER**

Division of Corporations	
NAME OF CORPORATION:	FRAFEGIU CORP
DOCUMENT NUMBER: P1	2000065458

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

TO: Amendment Section

Please return all correspondence concerning this matter to the following:

# ROBERTO E MACHO Name of Contact Person MACHO & ASOCIADOS CONSULTING CORP Firm/ Company 1110 BRICKELL AVE. STE 800 Address MIAMI, FL. 33131

City/ State and Zip Code

(Additional copy is

enclosed)

### RMACHO@UHY-MACHO.COM

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

For further information concerning this matter, please call:

ROBERTO E	MACHO	at (305	503-2700
Name of	Contact Person		de & 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	\$52.50 Filing Fee Certificate of Status

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

Certified Copy

(Additional Copy is enclosed)

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FILED.

Articles of Amendment to Articles of Incorporation of 14 FEB 24 PM 4: 06 SECRETALL OF A FAIR TALLAHASSEE, FLORIDA

FRAFEGIU CORP	·
(Name of Corporation as currently filed with the Florida Dept. of State)	
P12000065458	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> its Articles of Incorporation:	adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," "company," or "inco "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corp word "chartered," "professional association," or the abbreviation "P.A."	porated" or the abbreviation pration name must contain the
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 new registered agent and/or the new registered office address:	ame of the
Name of New Registered Agent	_
	<del></del>
(Florida street address)	
New Registered Office Address: , Flori	da
(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 obligati	ons of the position.
Signature of New Registered Agent, if changing	

## RETURNED CHECK

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: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	ANDRES MARENGO	18440 NW 78 AVE.
Add	-		MIAMI FL 33015
Remove			
2) Change	Р	Federico Papale Schwarz	3000 NE 188 ST. APT 501
Add			MIAMI FL 33180
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
ه ا			
6) Change		4	
Add			
Remove			

# RETURNED CHECK

E. If amending or adding additional Articles, ente (Attach additional sheets, if necessary). (Be specified)	<u>r change(s) here</u> : cific)
N/A	
F. If an amendment provides for an exchange, rec provisions for implementing the amendment if	lassification, or cancellation of issued shares, I not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	
	,

# RETURNED CHECK

The date of each amendment(s) ad date this document was signed.	option:	, il other than the
Effective date <u>if applicable:</u>		
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated <u>2/07/201</u> Signature	4 ml. lun	
(By a di selected	rector, president or other officer - if directors or officers have not been l. by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that (duciary)	_
	ANDRES MARENGO	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
•	(Title of person signing)	<del></del>