P1400005624

(Re	questor's Name)	
(Ad	dress)	
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PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
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AMMA.

SEP 2 8 2015 D CONNELL

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FRL HIGH LIFE, INC DOCUMENT NUMBER: P14000056267						
DOCUMENT NUMI	BER: F 1400003020	<u>'</u>				
The enclosed Articles	of Amendment and fee are sub	omitted for filin	ng.			
Please return all corres	spondence concerning this mat	ter to the follo	wing:			
	MICHAEL K FISH	1		·		
		Name of Co	ntact Persor	1		
	MICHAEL K FISH	I CPA PA	4			
		Firm/ C	Company			
	7700 N KENDALI	_ DRIVE	, SUITE	405		
		Ado	dress			
	MIAMI, FL 33156			,		
	· ·	City/ State a	nd Zip Code	3		
MII	KE@MKFISHCPA	.COM				
	E-mail address: (to be us	ed for future ar	nnual report	notification)		
For further information concerning this matter, please call:						
MICHAEL FISH at (305) 279-8484						
Name	of Contact Person		Area Co	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 Fil Certified ((Additiona enclosed)	Copy I copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	iling Address endment Section			Address ment Section		
Division of Corporations			Division of Corporations			
P.O	Clifton Building					
Tallahassee, FL 32314 2661 Executive Center Circle						

Articles of Amendment to Articles of Incorporation of

FRL HIGH LIFE, INC.					
·	currently filed with the Flo	rida Dept. of State)		-	
P14000056267				_	
(Documen	t Number of Corporation (if k	nown)			
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>FI</i>	orida Profit Corporation a	dopts the followin	g amendment(s)	to
A. If amending name, enter the new na	me of the corporation:	•			
N/A				_The new	
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co	". A professional corpor			
B. Enter new principal office address,	if annlicable:	N/A			
(Principal office address MUST BE A S				-	
		·		-	
				-	
C. Enter new mailing address, if appli		N/A			
(Mailing address <u>MAY BE A POST (</u>	OFFICE BOX)			-	
			-	_	
				_	
Dy If amounding the assistant annual annual	J/	- !- Fl!-!	200	ੌ ਹੀ	
D: If amending the registered agent an new registered agent and/or the new		s in Fiorida, enter the na	me of the	SEP	
Name of New Registered Agent	N/A			F1L 24	
Traine of the Register en rigen.				+ AH	
	(Florida street	address)	- Fig	9	
New Registered Office Address:		. Florida		: 28	7.
New Registered Office Address.	(City)	, Florida	(Zip Code)	_ ~	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		h and accept the obligation	ns of the position.		
	-	. ~			
Sis	gnature of New Registered Ag	ent, 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: X Change PT	John Do	<u>oe</u>	
\underline{X} Remove \underline{V}	Mike Jo	ones	,
<u>X</u> Add <u>SV</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>le</u>	Name	<u>Addres</u> s
1) Change VI	-	ROBERTO SANSO	6461 INDIAN CREEK DRI
Add			MIAMI BEACH, FL 33141
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			,
Add			
Remove		•	
5) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)						
N/A	monai sneets, y neets	sury). (Be specif				
14// 1			. <u></u>			
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		•				
F. If an amen	dment provides for a	n evchange recla	ssification or c	ancellation of icc	uad charac	
provisions	s for implementing th	he amendment if r	ot contained in	the amendment i	itself:	
	applicable, indicate	N/A)				
N/A					10.1 1 (MIN) 1 (MIN)	
			. <u> </u>			·
_	 -	<u> </u>	 			

The date of each amendment(s) add date this document was signed.	option:	if other than the
-		
Effective date if applicable:	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder	
Dated 09-6	09. 20015	
Signature		
	ector, president or other officer - if directors or officers have not been	
	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
арроше		
	Fabio Castaldo	
-	(Typed or printed name of person signing)	
	Fabio Castaldo (Typed or printed name of person signing) President	
	(Title of person signing)	

castaldo group