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2019 ATC 30 AMTE: 14

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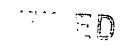
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: FRANKYS EFEC	TIVO CORP			
DOCUMENT NUMB	ER: P17000018135	-			
The enclosed Articles of	of Amendment and fee are su	ubmitted for filing.			
Please return all corresp	ondence concerning this ma	atter to the following:			
	ADELFO ROQUE				
•	<del></del>	Name of Contact Perso	n		
	ADELFO ROQUE				
, m-		Firm/ Company			
	1500 NW 89 TR COURT SIUTE 210				
_		Address			
	DORAL FLORIDA				
_	-	City/ State and Zip Cod	e		
aroque	@capitalaccounts.net				
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	concerning this matter, plea	se call:			
ADELFO ROQUE		305	4829616		
Name o	f Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)		
	ing Address	Street	Address		
	idment Section		Amendment Section		
Division of Corporations  Division of Corporations					
	P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



FRANKYS EFECTIVO CORP

2019 AFG 30 AH II: 14

(Name (	of Corporation as currently	filed with the Florida De	pt. of State)
P17000018135			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation	adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered." "professional associa	nation "Corp." "Inc." or "C	Co". A professional corpo	
B. Enter new principal office address,	if applicable:		
(Principal office address MUST BE A S			<del></del>
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)			
D. If amending the registered agent an new registered agent and/or the new		ess in Florida, enter the na	nme of the
Name of New Registered Agent	FRANKLIN JOSE PONTO	N IMITOLA	
	12344 SW 127 AVENUE		<del></del>
	(Florida stre	et address)	
New Registered Office Address:	MIAMI		Florida 33186
		City)	(Zip Code)
New Registered Agent's Signature, if classification in the second		,	ns of the position.
	Signature of New Re	gistered 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: X Change	<u>PT</u>	John Doe			
X Remove	Y	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	D	KAROLAY C OCHOA	12344 SW 127 AVENUE		
XAdd			MIAMI FL. 33186		
Remove					
2) Change			· · · · · · · · · · · · · · · · · · ·		
Add					
Remove			<del></del>		
3) Change					
Add			· · · · · · · · · · · · · · · · · · ·		
Remove					
4) Change					
Add					
Remove					
5) Change	<del></del>				
Add					
Remove					
6) Change					
Add					
Remove					

f 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)	f amending or adding additional A Attach additional sheets, if necessary,	). (Be specific)				
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provisions for implementing the amendment if not contained in the amendment itself:	lf an amendment provides for an ex	change reclassif	fication or can	cellation of issu	ed shares	
(if not applicable, indicate N/A)	provisions for implementing the an	nendment if not	contained in th	e amendment it	self:	
	(if not applicable, indicate N/A)	•		<del>-</del> -	<del>_</del>	
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	<u> </u>			· · · ·		
				<del></del>		

	8-27-2019	
The date of each amendment(s) ac	option:	, if other than
date this document was signed.		
	-2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file a	late)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requiren partment of State's records.	nents, this date will not be listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the fficient for approval.	amendment(s)
	roved by the shareholders through voting groups. The folloeach voting group entitled to vote separately on the amend	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action ar	nd shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and sh	areholder
8-27-2019 Dated		
Signature	front. pt	
(By a d	rector, president or other officer – if directors or officers hat, by an incorporator – if in the hands of a receiver, trustee, ed fiduciary by that fiduciary)	
	FRANKLIN JOSE PONTON IMITOLA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

the

the