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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: FRS GROUP, II	NC.		
DOCUMENT NUM	P17000024478			
The enclosed Articles	of Amendment and fee are s	ubmitted for filing.		
Please return all corre	spondence concerning this m	atter to the following:		
	LEONARD LUSHER			
		Name of Contact Perso	on .	
	FRS GROUP, INC.	Thine of Condet (Cisc	71L	
		Firm/ Company		
	1000 W PEMBROKE RD.	- ·		
		Address		
	HALLANDALE BEACH, F	FL 33009		
		City/ State and Zip Coo	le	
frsgr	oup1000@gmail.com		V	
		sed for future annual repor		
For further information	n concerning this matter, plea		, 788 - 5075	
Name of Contact Person		Area Co	788 - 5075 ode & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made			
\$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

FRS GROUP, INC.

(<u>Name</u>	of Corporation as curre	ntly filed with the Flo	orida Dept. of State		
	P1700	00024478			
	(Document Number	of Corporation (if kn	own)		
Pursuant to the provisions of section 60 its Articles of Incorporation:	7.1006, Florida Statutes, th	is <i>Florida Profit Corp</i>	poration adopts the fo	ollowing amend	ment(s) to
A. If amending name, enter the new r	name of the corporation:			av.	
name must be distinguishable and co. "Corp.," "Inc.," or Co.," or the desig word "chartered," "professional associ	nation "Corp." "Inc." or	"Co". A profession	"incorporated" or al corporation name	The notes the abbreviation of the subtraction o	
B. Enter new principal office address (Principal office address MUST BE A.S.		N/A			<u>-</u>
(17 meiphi office dadress <u>prost be 11 t</u>	TREET ADDRESS)	 -			_
C. Enter new mailing address, if app	licable:			70	Ti
(Mailing address MAY BE A POST		N/A 	<u>-</u>	<u> </u>	
.					į
D. If amending the registered agent a new registered agent and/or the ne	nd/or registered office ad w registered office addre	<u>dress in Florida, ente</u> ss:	er the name of the		
Name of New Registered Agent	LEONARD LUSHER				
<u> </u>	1830 S OCEAN DR. UN	NIT 3206	•		
	(Florida s	treet address)			
<u>New Registered Office Address:</u>	HALLANDALE BEACH		. Florida 31	3009	
<u> </u>	(City)		, rioraa	(Zip Code)	
				•	
New Registered Agent's Signature, if c I hereby accept the appointment as regis	hanging Registered Agen tered agent. I am familiar	it: · with and accept the a	obligations of the pos	sition	
			gong of the pos		
	Signature of New	Registered Agent, if c	hanging		

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.

X Change	PT Job	<u>ın Doe</u>	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	GOLDBERG, STANISLAV	3347 NE 168TH STREET
Add			EASTERN SHORES, FL
X Remove			33160
2) Change	Р	LUSHER, LEONARD	1830 S OCEAN DR. UNIT 3206
X Add			HALLANDALE BEACH, FL
Remove			33009
3) Change	<u>v</u>	LUSHER, LEONARD	1830 S OCEAN DR. UNIT 3206
Add			HALLANDALE BEACH, FL
X Remove			33009
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
6) Change			
Add			
Remove			

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(if n	ot applicable	indicate N/A	()	101 1101 (0)	itamed in ti	ie amenome	ait itsen:		
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The date of each amendmen date this document was signed		, if other than the
_	7/19/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	····
Note: If the date inserted in document's effective date on the	this block does not meet the applicable statutory filing requirements, this dat the Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
☐ The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	nt
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voing group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
	9/2018	
Dated		
Si	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	LEONARD LUSHER	
	(Typed or printed name of person signing)	·
	PRESIDENT	
	(Title of person signing)	