

P20000067302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



☒ PICK-UP

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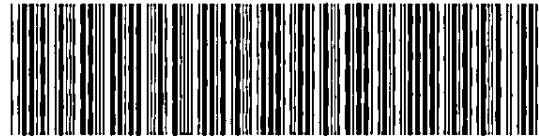
(Business Entity Name)

(Document Number)

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2020 JAN 12 AM 8:29
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JAN 12 2021

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: X-MEN Extreme Construction Group INC.
DOCUMENT NUMBER: P20000067302

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

Please return all correspondence concerning this matter to the following:

KENNETH MICKENS
Name of Contact Person
X-MEN Extreme Construction Group INC.
Firm/ Company
2786 Hartsfield RD. TALLA. FL 32303
Address
TALLAHASSEE, FLORIDA 32303
City/ State and Zip Code
mickenskenneth@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Mickens at (850) 210-3478
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

X-MEN EXTREME CONSTRUCTION GROUP INC.

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

P20000067302

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

FRANKIE AND JOHNNIE'S MEN AND WOMEN CLOTHING BOUTIQUE INC.
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)

919 OLD Bainbridge RD.
Tallahassee, FL 32303

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

919 OLD Bainbridge RD.
Tallahassee, FL 32303

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

KENNETH MICKENS
2786 Hartsfield RD.

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida

32303
(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.

Kenneth Mickens

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

E. If amending or adding additional Articles, enter change(s) here:

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

Amendment was changed because All other License is made in the new Corporate Name Frankie & Johnnie Men and Women Clothing Boutique. Also the changes will reflect the new Name Frankie and Johnnie due to payments from City and other State Organizations, as well as Licenses, fundings, from City and State Agencies

The new Name for this Corporation is as follows:
"Frankie and Johnnie's Men and Women Clothing Boutique Inc."
All checks and negotiable documents shall be made to
Frankie and Johnnie's Men and Women
Clothing Boutique, Inc.

F. If 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)

N/A

The date of each amendment(s) adoption: 10/22/2020, if other than the date this document was signed.

Effective date if applicable: 10/27/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 10/22/2020

Signature

Kenneth K. Mickers - President
(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)

Kenneth Mickers
(Typed or printed name of person signing)

President
(Title of person signing)