

P93000065339

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Division of Corporations  
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**BASIC AMENDMENT**  
**FRANJEN CORPORATION**

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AMEND  
KRC

843  
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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**FRANJEN CORPORATION**  
DOC.# P93000065339

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**JENNY ALVAREZ**  
16431 NE 34 AVE  
NORTH MIAMI BEACH FL 33160

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)  
**JENNY ALVAREZ**  
16431 NE 34 AVE  
NORTH MIAMI BEACH FL 33160

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6-25-01

**FOURTH:** Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature

JENNY ALVAREZ (P/D)

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