

P96000012895

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

TELEPHONE (561) 738-5200
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November 19, 1997

Attention: Reinstatement Div.
Office of Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Francentral Limited, Inc.
Application for Reinstatement
Amendment to Articles of Incorporation
Our File No. R96-048

200002372432--9
-12/15/97-01113-012
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed is an Application for Reinstatement for the above corporation, together with my trust account check payable to the Florida Department of State, Corporations Division in the sum of \$750.00, representing reinstatement fee of \$585.00 and annual report/corporate supplemental fee (1997 dissolution) of \$165.00. Please do the necessary to reinstate this corporate entity and notify this office of the reinstatement.

An Amendment to Articles of Incorporation of Francentral Limited, Inc. is also enclosed, in duplicate, with my check payable to your Department in the sum of \$35.00, filing fee. Please file the Amendment and mail to this office the duplicate copy with filing data stamped thereon.

Your prompt attention in providing this office with notice of reinstatement and conformed copy of the Amendment to Articles will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esq.

gm

Enclosures

Amend.
12-17-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 1:21

AMENDMENT TO ARTICLES OF INCORPORATION
OF FRANCENTRAL LIMITED, INC.

I, JOSEPH CERVIERI, President, Secretary, Director and sole stockholder of FRANCENTRAL LIMITED, INC., a Florida Corporation, hereby AMEND the Articles of Incorporation of the corporation, as follows:

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME: The address of the principal office of this corporation shall be corrected to: 143 Executive Circle, Boynton Beach, Florida 33436-1835, and the mailing address of the corporation shall be the same.

ARTICLE IV - REGISTERED AGENT: The street address of the initial registered office of the corporation shall be corrected to: 143 Executive Circle, Boynton Beach, Florida 33436-1835.

ARTICLE VI - OFFICERS AND DIRECTORS: The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed shall be corrected to:

JOSEPH CERVIERI, Director/President/Secretary
143 Executive Circle
Boynton Beach, FL 33436-1835

The undersigned Officer, Director and Stockholder hereby reconfirms and republishes all other articles as contained in the original Articles of Incorporation filed with the Florida Department of State on February 9, 1996, to which was assigned document No. P96000012895.

IN WITNESS WHEREOF, I have executed this Amendment to Articles

of Incorporation, this 12th day of ~~November~~ ^{December}, 1997.

FRANCENTRAL LIMITED, INC.

By: 

Joseph Cervieri
President and Secretary

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