

P97000049958

Requestor's Name

Gigi Tanghe

13701 NE 1 Ave

MIAMI, FL 33161

#

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/06/97-01135-003
*****35.00 *****35.00

FILED
97 OCT 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Dec 18/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANKLIN TRUST GROUP, INC.

FILED
97 OCT 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation.

First: Article I of the original articles of incorporation are hereby deleted and the following added:

ARTICLE I

The name of this Corporation is: Franklin Ross, Inc.

Second: Article VI of the original articles of incorporation are hereby deleted and the following added to reflect the change of address of the corporation and the registered agent:

ARTICLE VI

The initial post office address of the registered agent of this Corporation is: 9170 N.W. 53 Street, Coral Springs, Florida 33067 and the name of the initial registered agent

Document Prepared By:

Gigi J. Tanghe, Esq.
13701 N.E. 1 Avenue
Miami, Florida, 33161
Florida Bar No. 0062987
(305) 439-1777


of this Corporation is Mark G. Ross Jr. The address of the corporation is 9170 N.W. 53 Street, Coral Springs, Florida 33067.

Third: Article VIII of the original articles of incorporation are amended to change the address of the member of the first Board of Directors to: 9170 N.W. 53 Street, Coral Springs, Florida 33067.

Fourth: The foregoing amendment shall be deemed effective September 19, 1997.

Fifth: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the sole shareholder and vice president sets his seals, and caused these Articles of Amendment to be executed this 19th day of September, 1997.


Mark G. Ross Jr.
Vice President, Director
and Sole Shareholder

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

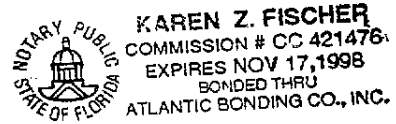
The foregoing instrument was sworn to and acknowledged before me this 19th day of September, 1997 by Mark G. Ross Jr., as sole shareholder and director of Franklin Ross, Inc., a Florida corporation, as amended, on behalf of the corporation, known to me to be the person described in and who executed the foregoing Amendment for the purposes

therein stated, and who is ☒ personally known to me, or ☐ has produced
_____ as identification.

Karen Z. Fischer
NOTARY PUBLIC, STATE OF FLORIDA

Karen Z Fischer
Name of Notary Typed, Printed, or
Stamped

Nov 17 1 1998
Commission Number/Expiration Date



amend.art



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1997

GIGI TANGHE, ESQ.
13701 N.E. 1ST AVENUE
MIAMI, FL 33161

SUBJECT: FRANKLIN TRUST GROUP, INC.
Ref. Number: P97000049958

We have received your document for FRANKLIN TRUST GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00049591