

T98000/0/490

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

BASIC AMENDMENT

MONFOR ELECTRONICS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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99 OCT 26 PM 4:36
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 1999

MONFOR ELECTRONICS, CORP.
1214 SW 2ND ST
MIAMI, FL 33135

SUBJECT: MONFOR ELECTRONICS, CORP.
REF: P98000101490

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000026814
Letter Number: 999A00051106

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**MONFOR ELECTRONICS, CORP.
(present name)**

(4)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE I, Shall be amended as follows:

The new name of the Corporation shall be: **FRALO, INC.**

ARTICLE VIII, Shall be amended as follows :

Principal Office :

**9409 FOUNTAINEBLEAU BLVD. #103
MIAMI FL. 33172.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Prepared by:
Vares Inc.
Faustino J. Rodriguez
1214 SW 2nd Street
Miami FL 33135
305-642-7611**

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**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: FRALO, INC.

*is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:*


**1214 SW 2ND STREET
MIAMI FL 33135-2404
305-642-7611**

and has appointed: GIOVANNI CASTELLANOS

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


GIOVANNI CASTELLANOS
Registered Agent

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10-22-99.

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted 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)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22ND day of October of the year 1999

Signature Francisco Lopez
Francisco Lopez, President/ Director

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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