

P99000010101

TRANSMITTAL LETTER

June 19, 1999

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

800002913058--2
-06/23/99--01041--011
*****35.00 *****35.00

SUBJECT: F.G.R. & D., INC.

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for the amount of \$ 35.00

From: John Incardona
EXPERT INCOME TAX & PARALEGAL SERVICES
890 North Federal Hwy
Pompano Beach, FL 33062
Daytime Telephone Number 954 - 781 - 0077

FILED
99 JUL -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JUL 8 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

JOHN ICARDONA
EXPERT INCOME TAX & PARALEGAL SERVICES
890 N. FEDERAL HWY.
POMPANO BEACH, FL 33062

SUBJECT: F.G.R. & D., INC.
Ref. Number: P99000010101

We have received your document for F.G.R. & D., 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00034114

RECEIVED
DIVISION OF CORPORATIONS
80-8 JUL -5 AM 8:08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

F. G. R. & D., INC.

FILED
99 JUL -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE II:

The principal place of business and mailing address of the Corporation is: 3422 E. Atlantic Blvd. Pompano Beach, Fl. 33062.

ARTICLE IV:

The name and address of the registered agent is Alfonso Marciante, 3422 E. Atlantic Blvd. Pompano Beach, Fl. 33062.

I hereby am familiar with and accept the duties and responsibilities as registered agent for F.G.R. & D., Inc.

signed


Alfonso Marciante

ARTICLE VII:

The name and address of the Officers of the corporation are:
President / Vice President - Alfonso Marciante
Secretary / Treasurer - Maria Gaviria
3422 E. Atlantic Blvd. Pompano Beach, Fl. 33062

SECOND:

N/A

THIRD: The date of each amendment's adoption is: June 06, 1999

FOURTH: Adoption of Amendment(s)

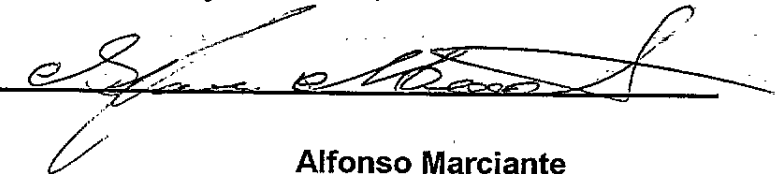
- ☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by Frank DiMoria."

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

Signed this 6th day of June, 1999.

Signature



Alfonso Marciante
President