

# J08320

To whom it may concern,  
Please mail our  
copy to our home  
address:

741 Dover St.  
Boca Raton, FL  
33487

Thank you  
Susan + William  
Martin

100008094091--8  
-09/30/02--01025--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

NUMBER(S), (if known):

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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02 SEP 30 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

## OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

## AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

## REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARTIN DESIGN ASSOCIATES, INC.

(present name)

J08320

(Document Number of Corporation (If known))

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

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

The resignation of officer Shelba Patton, Secretary,

and the appointment of Susan Martin, Treasurer.

**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:

(This is blank.)

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**THIRD:** The date of each amendment's adoption: September 20, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

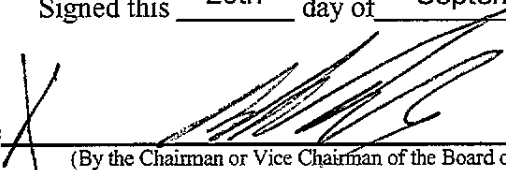
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of September, 2002

Signature

  
(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)

WILLIAM MARTIN

(Typed or printed name)

PRESIDENT

(Title)