

P000000054163

Date 08/29/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 AM 11:50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Velma Shepard

Re: Desir Designs, Inc.

Gentlemen:

Enclosed, please find the amendment to the above corporation name as per our telephone conversation and a money order for \$43.75. This amount includes the amendment fee of \$35 and \$8.75 for the Certificate of State.

Very truly yours,

Dion Moodley

(Individual's Name)

Dimilla, Inc.

(Name of Corporation)

400003404484--8
-09/26/00--01061--006
*****43.75 *****43.75

MAILING ADDRESS OF CORPORATION

1021 N.E. 144 ST.

N. MIAMI, FL 33161

Phone _____
(305) 947-8062
Area code Number Ext.

N/C

~~Handwritten signature~~

JB 9/26/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2000

Dion Moodley
% DIMILLA, INC.
1021 NE 144th Street
North Miami, FL 33161

SUBJECT: DESIR ENTERPRISES, INC.
Ref. Number: P00000054163

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00046165

Rec'd 9/21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 AM 11:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DESIR ENTERPRISES, INC.

(present name)

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)

① ARTICLE I - AMEND PRESENT CORP. NAME TO:

DESIR DESIGNS, INC.

② ARTICLE V - AMEND PRINCIPAL OFFICE NAME TO:

DESIR DESIGNS, INC.

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: 8-28-2000

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

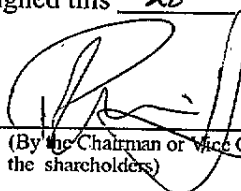
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of AUGUST, 2000

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)

PASCAL DESIR

Typed or printed name

DIRECTOR - PRESIDENT

Title