

P05000131100

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000229037 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
05 SEP 27 AM 10:00
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KALLAS DESIGNS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

05 SEP 27 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Name chg / CCIS
@ 9.27.05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H05000229037

KALLAS DESIGNS, INC.

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:

ARTICLE I NAME

The name of the corporation shall be:

KALLAS DESIGNS, INC.

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

DEKAL DESIGNS, INC.

FILED
05 SEP 27 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-800-796-3453

H05000229037

H05000229037

THIRD: The Date of each amendment's adoption: September 27, 2005

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 27th day of September, 2005.

Signature

Debra Kallas

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

Debra Kallas

Typed or printed name

President/Director/Incorporator

Title

H05000229037