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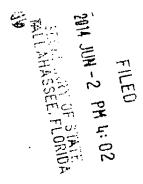
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COVER LETTER

TO: Amendment Section Division of Corporations

	ATION: Donna Mar		Redesign, Inc.
DOCUMENT NUMB	_{ER:} P0900007329	7	
	of Amendment and fee are su		
Please return all corres	pondence concerning this ma	tter to the following:	
	JB Roth		
-		Name of Contact Person	1
_	Roth Law Firm P		
	234 Canal Blvd, S	Firm/ Company Suite 2	
-		Address	
	Ponte Vedra Bea	ch, FL 32082	
-	-	City/ State and Zip Cod	e
jb@	rothlawfirm.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, please	se call:	
JB Roth		at (904	, 595-7900
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

FILED

2814 JUN - 2 PM L: 02

to

(Name of Cornoration as currently filed			
(Manie of Corporation as currently med	with the Florida Dept. o	f State) Butter with f O	F STATE
(Name of Corporation as currently filed		為LLAHASSEE.	FLORIDA
(Document Number of Co	rporation (if known)	4.5	
Pursuant to the provisions of section 607.1006, Florida St ts Articles of Incorporation:	tatutes, this Florida Profit	Corporation adopts the foll	owing amendn
A. If amending name, enter the new name of the corp	oration:		
			The ne
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered." "professional association," or the abo	"Inc." or "Co". A profes	" or "incorporated" or to ssional corporation name n	he abbreviatio nust contain ti
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRI</u>	ESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
(Matting datress MAT BE A POST OFFICE BOX)			
			
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		, enter the name of the	
new registered agent and/or the new registered off	ice address.		
Name of New Registered Agent			
Name of New Registered Agent	(Florida street address)		
Name of New Registered Agent New Registered Office Address:	(Florida street address)	, Florida	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	<u>:</u>	
X Remove	<u>v</u>	Mike Jon	<u>ies</u>	
X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>]	<u>Name</u>	Address
Change Add		. -		
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add Remove				
5) Change				
Add				
Remove				
6) Change		_		
Remove				

Article III is amended to state: "The purpose for which the corporation is organized is Any and all lawful purposes." Article IV is amended to state: "The number of shares of stock authorized is: 1,000." F. 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: (if not applicable, indicate N/A)
Article IV is amended to state: "The number of shares of stock authorized is: 1,000." Article IV is amended to state: "The number of shares of stock authorized is: 1,000." 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:
Article IV is amended to state: "The number of shares of stock authorized is: 1,000." The number of shares of stock authorized is: 1,000." 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:
F. 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:
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provisions for implementing the amendment if not contained in the amendment itself:
provisions for implementing the amendment if not contained in the amendment itself:
N/A

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated 5/29/2014	
Dated Sizsizo 14	
and lame	
Signature / / / / / / / / / / / / / / / / / / /	
selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Donna Mancini	
(Typed or printed name of person signing)	
President	
(Title of person signing)	_