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S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DEGEN MAJKA	INTERIOR DESIGN, INC	ORPORATED		
	BER: P10000018258				
	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	ROSA CORTEZ				
		Name of Contact Person	<u> </u>		
	DEGEN MAJKA INTERIOR DESIGN, INCORPORATED				
		Firm/ Company			
	1921 S. BAYSHORE DRIVI	E			
		Address			
	MIAMI, FL., 33133				
		City/ State and Zip Cod	e		
ROS	SA@DEGEN-MAJKA.COM				
-	E-mail address: (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, pleas		398-9800		
Name	of Contact Person	at (Area Co	de & Daytime Telephone Number		
	or the following amount made				
S35 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)		
An Div P.C	nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Ameno Divisio Clifton 2661 F	Address Iment Section on of Corporations Building executive Center Circle assec, FL 32301		

Articles of Amendment to Articles of Incorporation of

DEGEN MAJKA INTERIOR DESIGN, INCORPORATED

(Name of Corporatio	on as currently filed with the Florida Dept. of State)	•
P10000018258		
(Docum	nent Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following a	mendment(s)
A. If amending name, enter the new name of the con	orporation:	
		he new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the a	d "corporation," "company," or "incorporated" or the abb ," "Inc," or "Co". A professional corporation name must con abbreviation "P.A."	eviation itain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD		
	·	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO)	<u>X</u>)	. ယ ! ———————————————————————————————————
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	<u> </u>	20
D. If amending the registered agent and/or register		
new registered agent and/or the new registered of	office address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	. Florida	
	(City) (Zip Coo	le)
New Desistant Ament's Cinnets of the main a Desi	internal Agents	
New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.	
<u> </u>	voture of Nove Registered Agent if changing	

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.

X Change	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>SV</u>	Sally Sr	Sally Smith			
Type of Action (Check One)	<u>Title</u>		Name	Address		
1) X Change	P		GARY J. MAJKA	1921 S. BAYSHORE DR.		
Add				MIAMI, FL., 33133		
Remove				·		
2) X Change	S	_	JEFFREY B. DEGEN	1921 S. BAYSHORE DR.		
Add				MIAMI, FL., 33133		
Remove						
3) Change						
Add						
Remove						
4) Change						
Add		_				
Add Remove						
Kemove						
5) Change		_				
Add						
Remove						
6) Change						
Add		_				
Remove						

. If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)		
CHANGE OF OFFICERS TITLES:			
GARY J. MAJKA IS THE NEW PRESIDE	NT OF THE COMPANY		
EFFREY B DEGEN IS THE NEW SECRI	ETARY OF THE COMPA	ΝΥ	-
			-
	-		,
-			
	 		
	<u>-</u>		
		-	
			
			·
	.=14.		
. If an amendment provides for an exch provisions for implementing the amer	ange, reclassification, or c	ancellation of issued sh	ares,
(if not applicable, indicate N/A)	idinent ii not contained in	the amendment tixen.	
			-

04/15/2017	'C' - Ale Ale Ale -
	, if other than the
date this document was signed.	
04/15/2017 Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date v document's effective date on the Department of State's records.	vill not be listed as the
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"	
by	
	BA -
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	T JUL
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	-3 PH
Dated	H 5: 20
Signature	, –
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
GARY J. MAJKA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	