

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORPORATE CREATIONS INTERNATIONAL INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

2008 FEB 26 1:21:21

FILED
20 FEB 26 AM 9:47
TAMPA, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CORPORATE CREATIONS INTERNATIONAL INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P93000078122

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Discus International Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

801 US Highway 1

North Palm Beach, FL 33408

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

801 US Highway 1

North Palm Beach, FL 33408

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

801 US Highway 1

(Florida street address)

New Registered Office Address:

North Palm Beach

(City)

Florida

33408

(Zip Code)

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>DC</u>	<u>RODRIGUEZ, FRANK A</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>P</u>	<u>URIARTE, LUIS A</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>AS</u>	<u>EICHELSDOERFER, SARAH</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>CEO</u>	<u>Buchta, Steven</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
5) <u>X</u> Change	<u>VP</u>	<u>Perkins, Jim "JP"</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
6) <u>X</u> Change	<u>VP</u>	<u>Mills, Valerie</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			

FILED
20 FEB 26 AM 9:47
NORTH PALM BEACH, FL 33408

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)

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Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>COO</u>	<u>Bavaro, Trent</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>P</u>	<u>COHEN, RICHARD</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>VP</u>	<u>SERRA, DIANA</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>VP</u>	<u>SANCHEZ, TAIDE</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
5) <u>X</u> Change	<u>VP</u>	<u>REINHOLD, MICHAEL</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
6) <u>X</u> Change	<u>VP</u>	<u>Garonce, Mitch</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			

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20 FEB 26 AM 9:17
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, 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)

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Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>VP</u>	<u>Harrison, Kathleen</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>Irizarry, Dina</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>VP</u>	<u>Martin, Angela</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>VP</u>	<u>Mulligan, Ryan</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
5) <u>X</u> Change	<u>VP</u>	<u>Pratts, Tim</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
6) <u>X</u> Change	<u>VP</u>	<u>Rahman, Raziur</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			

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CLERK OF DISTRICT COURT
NORTH PALM BEACH, FL 33408

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:

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Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>VP</u>	<u>Sanchez, Jon-Michael</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>Valega, Veronica</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>VP</u>	<u>Espinales, Kristen</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>VP</u>	<u>Ducnas, Lauren</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
5) <u>X</u> Change	<u>VP</u>	<u>GOSSMAN, DANIELLE</u>	<u>801 US Highway 1</u>
<u> </u> Add			<u>North Palm Beach, FL 33408</u>
<u> </u> Remove			
6) <u>X</u> Change			
<u> </u> Add			
<u> </u> Remove			

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CLERK OF DISTRICT COURT
NORTH PALM BEACH, FL 33408

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

20 FEB 25 AM 9: 01
CIVIL ENGINEERING
UNIVERSITY OF MICHIGAN

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20 FEB 26 AM 9:17
FBI - NEW YORK

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)

(Title of person signing)