

P94000049003

700002874037--4
-05/13/99-01079-011
*****35.00 *****35.00

City:

ES Design
Marketing Solutions
610 South Military Tr.
Deerfield Beach, Florida 33442

Office Use Only

CORPORATION NAME(S) _____ DOCUMENT NUMBER(S), (if known): _____

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 13 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change
5-26-99*

Examiner's Initials **LFT**

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

ERSKINE - SHEEHY ILLUSTRATIONS & DESIGNS, INC.

FILED

99 MAY 13 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, PRESIDENT AND SECRETARY, OF ERSKINE-SHEEHY
ILLUSTRATIONS & DESIGNS, INC., A CORPORATION ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, HEREBY CERTIFY:

THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED BY THE FOLLOWING
RESOLUTION ADOPTED BY THE SHAREHOLDERS ON MAY 5, 1999.

ARTICLE 1 OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TO
READ: 360 DESIGN STUDIO, INC.

SIGNED AND DATED THIS 5 DAY OF MAY, 1999.

MSCS
ANDREW V. SHEEHY, PRESIDENT

MSCS
(SECRETARY)

BEFORE ME, THIS DAY PERSONALLY APPEARED Andrew V. Sheehy
_____, BEING DULY SWORN, DEPOSED AND SAYS THAT THE STATEMENTS
CONTAINED IN THE FOREGOING AMENDMENT ARE TRUE AND CORRECT.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 7th DAY OF May
1999.

Sheryl Maxine Carter
NOTARY PUBLIC