

F070000002214



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02/09/11--01020--022 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAY 12 PM 12:49

Name chg
@ 5/12/11

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CC Plus Interiors, Inc
Name of Corporation

DOCUMENT NUMBER: 70700000 2214

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Gaddie
Name of Contact Person

CG Designs, Inc
Firm/Company

5125 Ocean Blvd
Address

Sarasota, FL 34242
City/State and Zip Code

CherylGaddie@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany Lee at (941) 346-7401
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee
(paid)

☐ \$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)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2011

CHERYL GADDIE
CG DESIGNS INC
5125 OCEAN BLVD
SARASOTA, FL 34242

SUBJECT: CC PLUS INTERIORS, INC.
Ref. Number: F07000002214

We have received your document for CC PLUS INTERIORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

RECEIVED
11 MAY 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Irene Albright
Regulatory Specialist II

Letter Number: 011A00010607



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2011

CHERYL GADDIE
CG DESIGNS, INC
5125 OCEAN BLVD
SARASOTA, FL 34242

SUBJECT: CC PLUS INTERIORS, INC.
Ref. Number: F07000002214

Submitted Affidavit
to chg Alternate
Name... do not
have Alternate
Name must File an
Amend.

We have received your document for CC PLUS INTERIORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

There are no provisions for a FOREIGN CORPORATION to change the CORPORATE ADDRESS/REGISTERED AGENT and/or THE OFFICERS on an AMENDMENT. These changes can be made on the 2011 ANNUAL REPORT which can be filed at www.sunbiz.org.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00003578

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD7000002214
(Document number of corporation (if known))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 MAY 12 PM 12:49

1. CC Plus Interiors, Inc
(Name of corporation as it appears on the records of the Department of State)
2. North Dakota 3. Oct 23, 2001
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 11, 2011

5. CG Designs, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Cheryl Gaddie
(Typed or printed name of person signing)

President
(Title of person signing)



BUSINESS / FARM / PROFESSIONAL CORPORATION
ARTICLES OF AMENDMENT
SECRETARY OF STATE
SFN 13000 (07-2008)

SFN 13008 (07-2008)

RECEIVED

MAR 11 2011

SEC. OF STATE

FOR OFFICE USE ONLY

ID Number: 17.444.1082	
WO Number: 766744	
Filed: 3-25-11	By: NS

BC

FILING FEE \$20.00

TYPE OR PRINT LEGIBLY

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS.

1. The name of the corporation as reflected in the Articles of Incorporation on file with the Secretary of State CC PLUS INTERIORS, INC.,		2. Federal ID Number	3. Telephone Number (701) 739-2109
4. Complete mailing address of the principal place of business (Street/RR, PO Box, City, State, Zip+4) 5125 OCEAN BLVD, SARASOTA, FL 34242			5. Toll-Free Number
6. The following amendment has been adopted pursuant to the provisions of the North Dakota Business Corporation Act, N.D.C.C., Chapter 10-19.1			
1. The name of hte corporation as reflected in the Articles of Incorporation on file iwth the Secretary of State is CC PLUS INTERIORS, INC. The federal identification number of this corporation is 45-0482042. The telephone number is 701-739-2109. The mailing address of this corporation is 5125 Ocean Blvd., Sarasota, FL 34242.			
2. The following amendments are adopted by the company:			
RESOLVED: That Article I of the Articles of Incorporation of CC PLUS INTERIORS, INC. hereby is amended to read as follows: Article I. The name of the corporation is CG DESIGNS, INC.			
BE IT FURTHER RESOLVED: That Article VII of the Articles of Incorporation of CC PLUS INTERIORS, INC. hereby is amended to read as follows. Article VII. The name of the registered agent is Alan McDonagh, whose social security number is 501-84-1034. The address of such agent is 2810 17th Ave. S., Grand Forks, North Dakota 58201. This address shall be the registered office in North Dakota.			
7. The amendment shall be effective (check one)			
<input checked="" type="checkbox"/> When filed with the Secretary of State <input type="checkbox"/> Later on _____ (month, day, year)			
8. The amendment was adopted on <u>February 18, 2011</u> by one of the following methods: (check the appropriate method)			
<input checked="" type="checkbox"/> By the shareholders <input type="checkbox"/> By the incorporators where no shares have been issued <input type="checkbox"/> By the board where no shares have been issued <input type="checkbox"/> By the board changing only the corporate name, or amending the articles of incorporation to conform to the laws of North Dakota			
9. "The undersigned, a person authorized by the corporation to sign this amendment, has read the foregoing Articles of Amendment, knows the contents thereof, and believes the statements made thereon to be true. I further authorize the Secretary of State to correct numbers 1 and 8 if not correctly reflected."			
Signature 			Date 2/18/2011
10. Name of person to contact about this document Cheryl Gaddie CherylGaddie@gmail.com			Daytime Telephone number and extension, if any (701) 739-2109