

Division of Corporations

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F08295

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DESIGNER CONSTRUCTION CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DESIGNER CONSTRUCTION CORP.

(present name)

F08295

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

THE NAME AND ADDRESS OF THE DIRECTOR SHOULD READ

KATHLEEN FURLONG
2104 N. FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

SECOND: 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, are as follows:

THE MAILING ADDRESS OF THE CORPORATION IS

2104 N. FEDERAL HIGHWAY
HOLLYWOOD, FL. 33020

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THIRD: The date of each amendment's adoption: DECEMBER 2, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2ND. day of DECEMBER, 2002

Signature


(By the Chairman, or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KATHLEEN FURLONG

Typed or printed name

DIRECTOR

Title

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