

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

F990000001578 File 1st

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 11-20-00

000003470010--4  
-11/20/00--01030--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

REF. #: 0173

CORP. NAME: Imagine Design, Inc.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION             | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                         | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                 | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                         | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION           | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: <u>Resolution By The Board</u> |   |  |

FILED  
NOV 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 9435 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: DBA change  
Q. COULLETTE NOV 20 2000

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials \_\_\_\_\_

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Michael Wine, do hereby certify that this Resolution of the Board of Directors of Imagine Design, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on November 14, 2000.

Resolved, that Imagine Design, Inc., organized and existing in the State of Delaware, hereby adopts the name MW Design, Inc. for use in Florida.

Dated: November 14, 2000

  
Michael Wine  
Director

FILED  
00 NOV 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA