

CORS  
103 N. MERIDIAN STREET, SUITE 100  
TALLAHASSEE, FL 32301  
222-1173

# H68768

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** CINDY HICKS

**DATE:** 01-27-00

400003112664--8  
-01/27/00--01030--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**REF. #:** 0164. 10240

**CORP. NAME:** Design Service Group, Inc.  
Amend

- |  |   |  |
|--|---|--|
| <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: _____                |   |  |

**STATE FEES PREPAID WITH CHECK#** \_\_\_\_\_ **FOR \$** 43.75

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

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

**PLEASE RETURN:**

- ☒ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING      ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

ASR  
Examiner's Initials

1/27/00

FILED  
00 JAN 27 PM 1:19  
RECEIVED  
00 JAN 27 AM 4:49  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DESIGN SERVICE GROUP, INC.**

FILED  
00 JAN 27 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **DESIGN SERVICE GROUP, INC.** are hereby amended as follows:

**FIRST**: Article IV of said Articles of Incorporation is amended by deleting the provisions of said Article IV as the same now exists, and by substituting in lieu thereof, the following:

**"ARTICLE III**  
**CAPITAL STOCK**

This Corporation is authorized to issue One Thousand shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

**SECOND**: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Written Actions of the Board of Directors and Shareholders, dated as of the 17 day of Jan., 2000, which is sufficient for approval.

**IN WITNESS WHEREOF**, DESIGN SERVICE GROUP, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 18 day of Jan., 2000.

**DESIGN SERVICE GROUP, INC.**

By:   
Ronald M. Henson II, President