## 70000053718

(Re	equestor's Name)	
(Ad	ldress)	
(Address)		
(Cit	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
•		

Office Use Only



200079573092

10/12/06--01008--016 \*\*43.75

moral

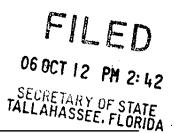


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Victor Choy D	Designs, Inc.
DOCUMENT NUMBER: <u>P00000053910</u>	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
Victor E. Choy	
(Name of C	ontact Person)
28 Sparks, Inc.	
(Firm/ C	Company)
2911 SE 12th Road - Unit #	106
(Ad	dress)
Homestead, FL 33035	
(City/ State	and Zip Code)
For further information concerning this matter, ple	ase call:
Susana Choy	_ at (786) _208-3942
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee	□\$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

## Articles of Amendment to Articles of Incorporation of



Victor Choy Designs, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000053910
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
28 Sparks, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Officer (Addition): Susana Choy, Vice President & Treasurer
2911 SE 12th Road - Unit #106
Homestead, FL 33035
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
Reclassification of Shares:
600 shares issued to Victor E. Choy, President
400 shares issued to Susana Choy, Vice President & Treasurer
(continued)

The date of each amendment(s) adoption: October 10, 2006
Effective date if <u>applicable</u> : November 1, 2006  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature  (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Victor E. Choy  (Typed or printed name of person signing)
President
(Title of person signing)

**FILING FEE: \$35**