

P01000014981

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2001 APR 19 PM 12:36

BASIC AMENDMENT

DESIGNS & LINES REPRESENTATIVES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

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4-19-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DESIGNS & LINES REPRESENTATIVES, CORP.

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:

Article IV: Address

Change of the principal office of this corporation from:
4400 NW 107th Avenue # 107, Miami, Fl 33178
Change of the principal office of this corporation to:
777 NW 72 Avenue, Showroom 2BB64, Miami, Fl 33126

Article IX: Directors

Addition of Director/Vice-president
Alexandra Cruz
15161 SW 112 Terrace
Miami, Fl 33196

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SECOND: The date of each amendment's adoption: April 17, 2001

THIRD: 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."

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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 17 day of April-2001

Signature


Diana A. Lerma/President

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