

P018000036806

(Requestor's Name)

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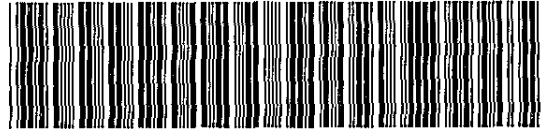
(Business Entity Name)

(Document Number)

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06/23/05--01003--024 \*\*43.75

RECEIVED  
05 JUN 23 AM 11:51  
STATE  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
05 JUN 23 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette

*Amend*  
JUN 23 2005

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Winter Haven Design Group, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

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Art. of Amend. File

RA Resignation

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Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

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UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Articles of Amendment  
to  
Articles of Incorporation  
of

Winter Haven Design Group, Inc.

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

P01000036806

(Document number of corporation (if known))

FILED  
05 JUN 23 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399-0001

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(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)**

Article VII. Directors Amend to add the following:

Joseph D. Pozzuoli,

Vice President

Chief Operating Officer

900 SE 3rd Ave

Suite 205

Fort Lauderdale, FL

33316

(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)

The date of each amendment(s) adoption: 6/22/05

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stewart A. Robin

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**