



**Design & Construction
Solutions**

An innovative, total company in a professional industry

P01000047099

January 14, 2002

Department of State Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000004781100--5
-01/17/02--01019--010
*****52.50 *****52.50

Re: Amendment to Articles of Incorporation – Document #P01000047099

To Whom It May concern,

Answered

Enclosed please find the necessary documents required to amend the Articles of Incorporation for the company, Design & Construction Solutions, Inc.; document #P0100047099.

FILED
02 JAN 17 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of \$52.50. The check is for the following:

- a. \$35 filing fee for the amendment to the Articles of Incorporation.
- b. \$8.75 for a certified copy of the amendment.
- c. \$8.75 for a Certificate of Good Standing.

Please forward the certified copy of the amendment and the Certificate of Good Standing to:

Janet E. Palacino, President
Design & Construction Solutions, Inc.
318 Indian Trace #335
Weston, Florida 33326
954-660-0227 (phone)
954-560-1814 (cellular)
jpalacino@dcsolutions-inc.com

Thank you for your attention to this matter. Please feel free to contact me should you have any questions.

Yours truly,

Janet E. Palacino
Janet E. Palacino

*APR
1/23/02*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

02 JAN 17 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Design & Construction Solutions, Inc.
(present name)

P01000047099
(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III

The principal place of business of this corporation: 318 Indian Trace
#335, Weston, Florida 33326

ARTICLE VII

The name and address of the board of director(s) and officers shall be:

CHAIRPERSON/DIR

Janet E. Palacino 1260 Laurel Court, Weston, FL 33326

PRESIDENT

Janet E. Palacino 1260 Laurel Court, Weston, FL 33326

VICE PRESIDENT

Jose A. Rodriguez 129 Cherokee Street, Miami Springs, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD: The date of each amendment's adoption: January 2, 2002

FOURTH: 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)

- ☐ 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 11th day of January, 2002

Signature

Janet E. Palacino, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Janet E. Palacino
(Typed or printed name)

Chairperson & President
(Title)