

**P01000049509**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Amended*

*SJL*

**FILED**  
06 JUL 18 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2006

ALL DESIGN SYSTEMS, INC.  
6941 SW 196TH AVENUE, SUITE 33  
PEMBROKE PINES, FL

SUBJECT: ALL DESIGN SYSTEMS, INC.  
Ref. Number: P01000049509

We have received your document for ALL DESIGN SYSTEMS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 206A00044565

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL DESIGN SYSTEMS, INC.

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

PO1000049509

(Document number of corporation (if known))

FILED  
06 JUL 18 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

ADDITION OF OFFICERS :

SOCORRO ACEVEDO , TREASURER - 845 VANDA TERRACE  
WESTON , FL. 33327

EVELYN JASPE , SECRETARY - 6246 SW 191 AVE,  
PEMBROKE PINES FL. 33332

JANUARY 2004 - FEE COPY ATTACHED

CHANGE OF ADDRESS : ALBERTO CARDONA IS THE PRESIDENT  
AND REGISTERED AGENT. The address as AGENT IS CORRECT.

THE ADDRESS AS PRESIDENT IS NOT . PLEASE CHANGE IT TO THAT OF  
AGENT

(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)

N/A

The date of each amendment(s) adoption: 6-20-06

Effective date if applicable: 6-20-06  
(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 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)

ALBERTO CARDONA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

January 9, 2004

Meeting of the Board of Directors to elect officers.

The following officers were present:

Alberto Cardona

Daniel Acevedo

Evelyn Tappe

Isidro Acevedo

The purpose of the meeting was to elect a Board of Directors for the next period 2004 - 2005

Elected were:

Alberto Cardona - President

Daniel Acevedo - Vice-president

Isidro Acevedo - Treasurer

Evelyn Tappe - Secretary

The meeting adjourned at 7:00 PM.

By the Board

Evelyn Tappe

