

Division of Corporations

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**P01000049509**

**Florida Department of State  
Division of Corporations  
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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : REIMER & ROSENTHAL LLP

Account Number : I20000000101

Phone : (954) 384-9200

Fax Number : (954) 384-0017

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALL DESIGN SYSTEMS, INC.**

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*Amend 9/24/08*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** All Design Systems, Inc.

**DOCUMENT NUMBER:** P01000049509

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Sherbal

(Name of Contact Person)

All Design Systems, Inc.

(Firm/ Company)

841 NW 124th Avenue

(Address)

Coral Springs, FL 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Sherbal

(Name of Contact Person)

at ( 954 ) 646-7382

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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**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

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(((H08000220016 3)))

**Articles of Amendment  
to  
Articles of Incorporation  
of**

All Design Systems, Inc.

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

P01000049509

(Document number of corporation (if known))

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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 and Change of Officers**

**President:** Ken Romain: 23257 State Rd. 7, #206, Boca Raton, FL 33071

**Vice President:** Daniel Acevedo, 845 Vanda Terrace, Weston, FL 33327-2445

**Secretary:** Dvid Sherbal, 841 NW 124th Avenue, Coral Springs, FL 33071

**Treasurer:** David Sherbal, 841 NW 124th Avenue, Coral Springs, FL 33071

(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)

(continued)

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The date of each amendment(s) adoption: September 11, 2008Effective date if applicable: September 11, 2008  
(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

Ken Romain  
(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)

Ken Romain

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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