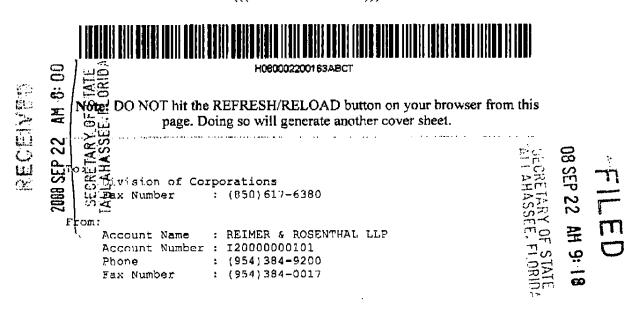
Division of Corporations Public Access System

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

ALL DESIGN SYSTEMS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Design Syst	ems, Inc.	
DOCUMENT NUMBER: P01000049509		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
David Sherbal		
	ontact Person)	
All Design Systems, Inc.		
	Company)	<del></del>
841 NW 124th Avenue		
	idress)	
Coral Springs, FL 33071		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
David Sherbal	at ( 954 ) 646-7382	
(Name of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 Circl Tallahassee, FL 32301	e

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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)

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)

; 7

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The date of each amendment(s) adoption: September 11, 2008
Effective date if applicable: September 11, 2018  (no more than 90 days after amendment file date)
(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/wore approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the umendment(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 Le Romo
(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